



CIN : L74899DL1993PLC052787

SOM DISTILLERIES & BREWERIES LTD.

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EXTRACTS FROM MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SOM DISTILLERIES & BREWERIES LTD. HELD ON FRIDAY THE 1ST JUNE, 2018 AT 23, ZONE-II, M.P. NAGAR, BHOPAL AT 11.30 HOURS

APPOINTMENT OF SHRI NAKUL KAM SETHI AS WHOLE TIME DIRECTOR

The Chairman proposed that the company may appoint Shri Nakul Kam Sethi as a whole-time Director on the Board of Directors of the Company.

Shri Nakul Kam Sethi was appointed in the company on 23.11.2011 and looks after the functions of finance, accounts and strategy of the company. His current designation is Head-Finance & Strategy. He has been with the company for about 6 and a half years and has a total work experience of close to 19 years. His previous organizations include, Alfardan Group, Yes Bank, Kotak Mahindra Bank and Knights Insolvency among others. He has a bachelor's in commerce and MBA. He holds only 6538(0.24%) shares in the company. He is not related to any Director of the company nor does he have any business relations with any of the other Directors.

The Board approved the proposal and passed the following resolution:-

"Resolved that in terms of Section 161 of the Companies Act, 2013 Shri Nakul Kam Sethi be and is hereby appointed as additional Director (Finance and Strategy) with effect from 01.06.2018. He shall hold office up to the date of the next annual general meeting. His re-appointment at the next AGM shall be proposed from 01.06.2018 for a period of five years on the following terms and condition:-

- Salary: Rs 500000(Rupees five lakh only) per month inclusive of all allowances with annual increments as may be approved by Managing Director.
- Gratuity at the rate of half a month's salary for each completed year of service.
- Leave encashment as per company norms.
- His appointment shall be for 5 years from 01.06.2018 to 31.05.2023.

Resolved further that Shri Jagdish Kumar Arora, Chairman/Director be and is hereby authorized to file form DIR 12, MR1 and other requisite forms with the Registrar of Companies in respect of Shri Nakul Kam Sethi."

Certified to be true copy


JAGDISH KUMAR ARORA
CHAIRMAN
DIN:00224633