



# SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA

Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com

CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SOUTHERN INFOSYS LIMITED HELD ON TUESDAY, 13<sup>TH</sup> AUGUST, 2019 AT 4.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 402-A ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.**

The chairman informed the members that the nomination and remuneration committee has recommended the appointment of Miss. KritiBareja, Compliance officer of the company, as an additional director on the board of the company. The board discussed the matter and decided to pass the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 161(1) and Article 80 of Article of Association of the Company and other applicable provisions, if any, of Companies Act, 2013 (including any amendment thereto or re-enactment thereof), consent of Board of Directors of the company, be and is hereby accorded for appointment of Miss. KritiBareja, as an additional Director of the Company, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

**“RESOLVED FURTHER THAT** ShriRakesh Mohan Sharma, (DIN : 02459885) director of the Company, be and is hereby authorized to affix digital signature and submit e-form DIR-12 with the Registrar of Companies, NCT of Delhi and Haryana and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution.”

By order of the board  
Southern Infosys Limited

**Rakesh Mohan Sharma**  
Director  
DIN: 02459885  
Add: 1D-302, AWHO Township,  
GurjinderVihar, Greater Noida-201310

Place: New Delhi  
Date: 13.08.2019



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The chairman informed the members that the Nomination and Remuneration committee, considering the financial status of the company and the acquaintance with the operations of the company, as its compliance officer for past 2 years, has recommended Ms. Kriti Bareja as a suitable candidate for the position of Whole-Time Director of the company. The board discussed the matter and then passed the following resolution:

**“RESOLVED THAT** pursuant to section 196 read with section 203 of The Companies Act, 2013 and all other applicable provisions, including any statutory modifications for the time being in force, and subject to consent of the members of the company, Ms. Kriti Bareja, director of the company be and is hereby appointed as Whole-Time Director of the company for a period of five years commencing from 13<sup>th</sup> August 2019 on the terms and conditions, including consolidated remuneration of Rs 30,000/ per month.

**“RESOLVED FURTHER THAT** Mr. Rakesh Mohan Sharma, director of the Company be and is hereby authorized to do all such acts and things, including signing of required forms and filing of e-forms with the registrar of the Companies, NCT of Delhi & Haryana, informing stock exchange and to take all necessary steps to give effect to the aforesaid resolution.”

By order of the board  
Southern Infosys Limited

**Rakesh Mohan Sharma**  
Director  
DIN: 02459885  
Add: 1D-302, AWHO Township,  
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