

# अरिहंत

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY AASTHA BROADCASTING NETWORK LIMITED HELD ON 21<sup>st</sup> October 2014 AT DELHI

**Board Resolution - Acceptance of Resignation of Company Secretary**

TYPE OF MEETING	BOARD MEETING
TYPE OF RESOLUTION	SIMPLE MAJORITY

The Chairman informed the Board that the SHRI RAJ MANI TIWARI has given resignation from THE POST OF Company Secretary on 1<sup>st</sup> October, 2014. The Board considered the same and appreciated his contribution in the management of the Company during his tenure and thereupon passed the following resolution:

**"RESOLVED THAT** resignation tendered by Shri Raj Mani Tiwari, Company Secretary of the Company (Mem No FCS 5645 be and is hereby accepted with immediate effect, and he is being relieved from the post of Company Secretary with immediate effect.

**RESOLVED FURTHER THAT** SHRI KISHAN VIR SHARMA, S/o SHRI KIRORI MAL SHARMA, R/o House No. 163, Sector-28, Faridabad-121001, Haryana, India DIN 01202360, Managing Director of the Company, be and is hereby authorized to do all the acts, deeds and things which are necessary including filing of Form DIR-12 with the Ministry of Corporate Affairs (MCA), Government of India."

**RESOLVED FURTHER THAT** Mr Saurabh Srivastava, S/o Mr R P S. ~~ivastava~~ (Mem No FCS 7275; CP No 7962), Company Secretary in Practice be and is hereby authorized to pre-certify Form DIR 12 and other relevant Forms as required to be filed, for this resolution, with the Ministry of Corporate Affairs (MCA), Government of India."

CERTIFIED TRUE COPY  
For Aastha Broadcasting Network Ltd.



KISHAN VIR SHARMA  
Chairman & Managing Director (CMD)