



Certified True Copy of the Resolution(s) passed by the Board of Directors of Infinite Computer Solutions (India) Limited in their meeting held on February 12, 2016

Appointment of Company Secretary

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and the Rules made thereunder, and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Mr. Rajesh Kumar Modi, a Fellow Member (Membership No. FCS 5176) of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions as may be decided by the Managing Director & CEO, as the Company Secretary of the Company, w.e.f. February 12, 2016, to perform the duties of a Secretary as required under the Companies Act, 2013 and other duties assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT Mr. Rajesh Kumar Modi, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 with effect from February 12, 2016.

RESOLVED FURTHER THAT Mr. Upinder Zutshi, Managing Director & CEO and Mr. Sanjeev Gulati, Executive Vice President & CFO, be and is hereby authorized to do other acts, deeds or things as may be considered necessary or incidental to give effect to the above resolution including but not limited to doing the necessary filing with the office of Registrar of Companies, NCT of Delhi & Haryana."

For Infinite Computer Solutions (India) Limited

Upinder Zutshi

Managing Director & CEO

DIN: 01734121

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