



KARUTURI

GLOBAL PRESENCE. GLOBAL SUCCESS

EXTRACTS OF THE MINUTES OF THE MEETING PASSED BY THE BOARD OF DIRECTORS (THE "BOARD") OF KARUTURI GLOBAL LIMITED (THE "COMPANY") HELD ON 15TH FEBRUARY 2014, AT THE REGISTERED OFFICE OF THE COMPANY

The Chairman informed the Board that Rashmi Gupta, Company Secretary of the Company, has shown her desire to discontinue her services as Secretary of the Company, due to Personal Reasons. The Board discussed the matter and thereafter passed the following resolution unanimously:

"RESOLVED THAT the resignation of Rashmi Gupta from the post of company secretary be and is hereby accepted by the board and she may retire from her duties from the end of office hours on 28th February 2014.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Rashmi Gupta during her tenure as company Secretary.

"RESOLVED FURTHER THAT Sai Ramakrishna Karuturi be and is hereby severally authorized to do all the acts, deeds and things which are necessary to affect the resignation of aforesaid person, from the post of Secretary of the Company."

For Karuturi Global Limited


Anitha Karuturi
Director

