



JAGSON AIRLINES LIMITED

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CIN No. : L63040HP1994PLC019011

EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S JAGSON AIRLINES LIMITED HELD ON THURSDAY, THE 01ST DAY OF OCTOBER, 2020 AT 10:30 A.M. AND CONCLUDED AT 11:25 A.M. AT, 3RD FLOOR, VANDANA BUILDING, 11, TOLSTOY MARG, CONNAUGHT PLACE, DELHI-1100012

APPOINTMENT OF COMPANY SECRETARY OF THE COMPANY

"RESOLVED THAT pursuant to the provision of Section 203 of the Companies Act, 2013 read with Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr. Khanish Juneja (Membership No. A41117), holding the prescribed qualification under section 2(24) of the Companies Act, 2013, be and is hereby appointed as Company Secretary of the Company with effect from 01st October, 2020, on the terms and conditions contained in the letter of appointment, to perform the duties which may be performed by the Company Secretary under the Companies Act, 2013, and any other duties assigned by the Board from time to time.

RESOLVED FURTHER THAT the above said Mr. Khanish Juneja, Company Secretary, be and is hereby authorized to sign all the documents which are to be signed by the Company Secretary of the Company, including Financial Statement, on behalf of the Company.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to file DIR-12 with the registrar of companies NCT Delhi and to do all such acts, and things as may be considered necessary incidental and ancillary to give effect to the above resolution."

Certified to be true

For JAGSON AIRLINES LIMITED

**(JAGDISH GUPTA PERSHAD)
(Director)
(DIN: 00355049)
(R/o: B-2/11, SAFDARJUNG ENCLAVE
DELHI- 110029)**