



# JAGSON AIRLINES LIMITED

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CIN No. : L63040HP1994PLC019011

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF JAGSON AIRLINES LIMITED HELD ON TUESDAY THE 01<sup>ST</sup> DAY OF SEPTEMBER, 2020 AT 11.30 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT, 3<sup>RD</sup> FLOOR, VANDANA BUILDING, 11, TOLSTOY MARG, CONNAUGHT PLACE, DELHI- 110001**

**APPOINTMENT OF MR. DILIP KUMAR CHOUDHARY AS AN ADDITIONAL DIRECTOR (NON- EXECUTIVE & INDEPENDENT) OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Director) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the board be and is hereby accorded to appoint Mr. Dilip Kumar Choudhary as an Additional Director (Non- executive & Independent) on the Board of the Company w.e.f. 01.09.2020 to hold office till the conclusion of the next Annual General Meeting of the and subject to approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto Five consecutive years from the date of ensuing Annual General Meeting.”

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorize to sign and execute all such documents and papers (including appointment letter etc) as may be required for the purpose and to file necessary eforms with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

**CERTIFIED TRUE COPY  
JAGSON AIRLINES LIMITED**

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