



**K A L S**  
**Distilleries Pvt. Ltd.**

**EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF M/S KALS DISTILLERIES PRIVATE LIMITED ("COMPANY") (CIN: U15511TN2007PTC065347) HELD ON 06<sup>TH</sup> DECEMBER, 2021 AT THE REGISTERED OFFICE 23/5 THANIKACHALAM ROAD T.NAGAR CHENNAI 600017.**

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The Chairman informed the Board that pursuant to the Order of the Hon'ble NCLT, Jaipur Bench, the Resolution Plan submitted by the Company, has been approved and the Company shall appoint their directors in M/s Mount Shivalik Industries Limited (**MSIL**). Hence, the company proposes to appoint four (4) persons as the directors in MSIL, whose names are put forward for approval by the Board.

**APPOINTMENT OF Mr. VASANTH KUMAR (DIN: 08992721) AS ADDITIONAL DIRECTOR OF MOUNT SHIVALIK INDUSTRIES LIMITED**

**"RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modifications or re-enactment thereof), if any, and pursuant to the order of Hon'ble NCLT, Mr Vasanth Kumar (DIN: 08992721), who has signified his consent to act as a Director, be and is hereby appointed as an Additional Director of Mount Shivalik Industries Limited to hold office with immediate effect and shall hold office upto the date of the ensuing Annual General Meeting of the Company.

**APPOINTMENT OF Mr. ARULMANISEKARAN VARATHARAJAN (DIN: 01867429) AS MOUNT SHIVALIK INDUSTRIES LIMITED**

**"RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modifications or re-enactment thereof), if any, and pursuant to the order of Hon'ble NCLT, Mr Arulmanisekaran Varatharajan (DIN: 01867429), who has signified his consent to act as a Director, be and is hereby appointed as an Additional Director of Mount Shivalik Industries Limited to hold office with immediate effect and shall hold office upto the date of the ensuing Annual General Meeting of the Company.

**APPOINTMENT OF Mr. SIVAPRAKASAM RAJASEKARAN (DIN: 02222213) AS ADDITIONAL DIRECTOR OF MOUNT SHIVALIK INDUSTRIES LIMITED**

**"RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modifications or re-enactment thereof), if any, and pursuant to the order of Hon'ble NCLT, Mr Sivaprakasam Rajasekaran (DIN: 02222213), who has signified his consent to act as a Director, be and is hereby appointed as an Additional Director of Mount Shivalik Industries Limited to hold office with immediate effect and shall hold office upto the date of the ensuing Annual General Meeting of the Company

**APPOINTMENT OF Mr. NADESSAN SIVAPRAGASAM (DIN: 02512949) AS ADDITIONAL DIRECTOR OF MOUNT SHIVALIK INDUSTRIES LIMITED**



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**“RESOLVED THAT** pursuant to the provisions of Section 161 of the Companies Act, 2013 and other applicable provisions (including any modifications or re-enactment thereof), if any, and pursuant to the order of Hon’ble NCLT, Mr Nadessan Sivapragasam (DIN: 02512949), who has signified his consent to act as a Director, be and is hereby appointed as an Additional Director of Mount Shivalik Industries Limited to hold office with immediate effect and shall hold office upto the date of the ensuing Annual General Meeting of the Company.

**RESOLVED FURTHER THAT** any director and/or authorised representative of the Company be and is hereby authorised to all such acts, deeds, matters and things as may be deemed necessary and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form(s) with the Registrar of Companies.”

**For KALS DISTILLERIES PRIVATE LIMITED**

**SIVAPRAKASAM VASUDEVAN**

DIRECTOR

DIN: 01867453