

# ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C  
Chandigarh-160 009 INDIA  
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CIN – U52300HP2007PLC030800  
PAN – AADCK2345N

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, THE 10<sup>TH</sup> DAY OF APRIL, 2020 COMMENCED AT 10:00 A.M. AND CONCLUDED AT 10:30 A.M. THROUGH AUDIO/VIDEO CONFERENCE MODE CONDUCTED AND CONVENED THROUGH TWO WAY AUDIO/VIDEO TELECONFERENCING MODE IN COMPLIANCE WITH THE GENERAL CIRCULAR NO. 14/2020 DATED 8<sup>TH</sup> APRIL, 2020 ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA**

## **Resolution no. 4**

**Appointment of Mr. Manoj Gupta (DIN – 08700786) as a Whole-time Director, designated as Executive Director of the Company, for a period of 2 (two) years with effect from 1<sup>st</sup> April, 2020 – Ordinary Resolution**

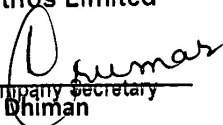
**Proposed by :** Mr. Yashovardhan Saboo, Member  
**Seconded by:** Mr. Anil Khanna, Member

**“RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the members of the Company be and is hereby accorded for the appointment of Mr. Manoj Gupta having Director Identification Number - 08700786 as a Whole-time Director, designated as Executive Director of the Company, for a period of 2 (two) years with effect from 1<sup>st</sup> April, 2020, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice with liberty to the Board of Directors (including the Nomination and Remuneration Committee –cum- Performance Evaluation and Guidance Committee of the Board) to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit.

**RESOLVED FURTHER THAT** Mr. Manoj Gupta, be appointed as Key Managerial Personnel of the Company in terms of provisions of section 203 of the Companies Act, 2013 read with rules made thereunder.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution.”

On the basis of **vote by show of hands**, the aforesaid resolution was passed unanimously as an **Ordinary Resolution**.

/Certified to be true copy/  
For Ethos Limited  
For Ethos Limited  
  
\_\_\_\_\_  
Company Secretary  
Anil Dhiman  
Company Secretary  
Membership no. F8023



**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA