

28 Oct 2017

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 7TH BOARD OF DIRECTORS MEETING FOR THE YEAR 2017-2018 OF JINDAL WORLDWIDE LIMITED HELD ON 28TH DAY OF OCTOBER, 2017 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY "JINDAL HOUSE", OPP. DMART, I.O.C. PETROL PUMP LANE, SHIVRANJANI SHYAMAL 132 FT RING ROAD, SATELLITE, AHMEDABAD, GUJARAT- 380015

TO APPOINT THE NODAL OFFICER FOR THE PURPOSE OF CO-ORDINATION WITH IEPF AUTHORITY:

The Board was informed that pursuant to the IEPF Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 vide MCA Notification No. 1267(E) dated 13th October, 2017 and further insertion of a sub-rule 2A after Sub Rule 2 of Rule 7- (Refund to Claimants from Fund) of IEPF Authority Rules; it is mandatory for every company who have transferred the amount to the fund to nominate a Nodal officer for the purpose of coordination with IEPF Authority in case of any claims from the Fund.

The members of the Board considered and discussed the same and passed the following resolution.

"RESOLVED THAT the consent of Board be and is hereby accorded to nominate **CS Kiran Geryani, Company Secretary and Compliance Officer** (Membership No. A29250) of the Company to act as the Nodal Officer for and on behalf of the Company and be and is hereby authorized to coordinate with IEPF Authority in regard to verification of all cases as may be prescribed in the Rule 7 of IEPF Rules related to refund to claimants from the IEPF Fund

The following are the details of the Nodal Officer of the Company under Rule 7 of IEPF Authority Rules:

Name	Designation	Address & Contact No.	Email ID
CS Kiran Geryani	Company Secretary and Compliance Officer	"Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad, Gujarat- 380015 Phone: 079-71001557 M: 91-9712908933	csjindal@jindaltextiles.com

RESOLVED FURTHER THAT CS Kiran Geryani, Company Secretary and Compliance Officer be and is hereby authorized to do all such acts, deeds and things which may be necessary in this regard."

"CERTIFIED TRUE COPY"

FOR, JINDAL WORLDWIDE LIMITED


(AMIT AGRAWAL)
MANAGING DIRECTOR
DIN – 00169061

