

Appointment of Board Secretary:

Alekh Grewal informed the Board that as per Article (16) of the new Corporate Governance Code, the Board is required to issue a resolution naming a Board Secretary and as per letter received from QFMA dated 5th August, 2018, they have requested the Company to provide a copy of this resolution.

- “Resolved that the appointment of Ajit Viswambharan as Board Secretary of Mannai Corporation QPSC is hereby ratified”