

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RASHI PERIPHERALS PRIVATE LIMITED HELD ON WEDNESDAY, THE 30<sup>TH</sup> SEPTEMBER, 2020 AT 5<sup>TH</sup> FLOOR, ARIISTO HOUSE, TELLI GALLI, ANDHERI (EAST), MUMBAI 400 069 AT 11.00 A.M.**

---

**APPOINEMENT OF MR. KRISHNA KUMAR CHOUDHARY AS A WHOLE-TIME DIRECTOR: -**

“RESOLVED THAT pursuant to the provisions of Section 196 of the Companies Act, 2013, Mr. Krishna kumar Choudhary be and is hereby re-appointed as a Whole Time Director of the Company with effect from 1<sup>st</sup> October 2020 for a period of 5 years on following remuneration and other terms and conditions:-

1. **BASIC SALARY** : Rs.5,21,000/- per month.
2. **SPECIAL ALLOWANCE** : Rs. 3,13,880/- per month.
3. **CONTRIBUTION TO PROVIDENT FUND** : 12% of Basic Salary
4. **REIMBURSEMENT OF SOCIETY'S MAINTENANCE & ELECTRICITY BILL OF RESIDENTIAL FLAT** : on Actual basis.
5. **PERQUISITES AND OTHER TERMS** :
6. **INCREMENT:**

The Whole-time Director will be entitled for such increment as may be decided by the Board of Directors of the Company from time to time.

7. The appointment of the Whole-time Director may be terminated by either party by giving one month notice in each case.
8. The Whole-time Director shall subject to the superintendence and control of the Board of Directors of the Company, look after policy planning ,future expansion , finance and credit control, work of the Company and such other work as may be entrusted by the Board of Directors of the Company from time to time.
9. The Whole-time Director shall be entitled for use of the Company's car with driver for official duties and telephone at residence and mobile phone (including payment for local calls and long distance official calls).
10. The Whole-time Director shall be entitled to be reimbursed in respect of all expenses incurred by him (including traveling, entertainment etc.) for and on behalf of the Company.
11. The Whole-time Director shall be entitled for Group Medical Insurance facility provided by the Company to all its employees.

---

**Rashi Peripherals Private Limited**

//Certified True Copy//

For "RASHI PERIPHERALS PRIVATE LIMITED".



Kapal Suresh Pansari  
Whole- Time Director  
(DIN 00215510)

---

**Rashi Peripherals Private Limited**

Registered Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: U30007MH1989PTC051039

---

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RASHI PERIPHERALS PRIVATE LIMITED HELD ON WEDNESDAY, THE 30<sup>TH</sup> SEPTEMBER, 2020 AT 5<sup>TH</sup> FLOOR, ARIISTO HOUSE, TELLI GALLI, ANDHERI (EAST), MUMBAI 400 069 AT 11.00 A.M.**

---

**APPOINEMENT OF MR. SURESHKUMAR PANSARI AS A WHOLE-TIME DIRECTOR**

**“RESOLVED THAT** pursuant to the provisions of Section 196 of the Companies Act, 2013, Mr. Sureshkumar Pansari be and is hereby re-appointed as a Whole Time Director of the Company with effect from 1<sup>st</sup> October, 2020 for a period of 5 years on following remuneration and other terms and conditions:-

1. **BASIC SALARY** : Rs.5,21,000/- per month.
2. **SPECIAL ALLOWANCE** : Rs. 23,33,150/- per month
3. **CONTRIBUTION TO PROVIDENT FUND** : 12% of Basic Salary.
4. **REIMBURSEMENT OF SOCIETY'S MAINTENANCE & ELECTRICITY BILL OF RESIDENTIAL FLAT** : on Actual basis.
5. **PERQUISITES AND OTHER TERMS** :
6. **INCREMENT** :

The Whole-time Director will be entitled for such increment as may be decided by the Board of Directors of the Company from time to time.

7. The appointment of the Whole-time Director may be terminated by either party by giving one month notice in each case.
8. The Whole-time Director shall subject to the superintendence and control of Board of Directors of the Company, look after policy planning, future expansion, and sourcing of new vendors/ products, work of the Company and such other work as may be entrusted by the Board of Directors of the Company from time to time.
9. The Whole-time Director shall be entitled for use of the Company's car with driver for official duties and telephone at residence and mobile phone (including payment for local calls and long distance official calls).
10. The Whole-time Director shall be entitled to be reimbursed in respect of all expenses incurred by him (including traveling, entertainment etc.) for and on behalf of the Company.
11. The Whole-time Director shall be entitled for Group Medical Insurance facility provided by the Company to all its employees”.

---

**Rashi Peripherals Private Limited**

Registered Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: U30007MH1989PTC051039

---

//Certified True Copy//

For "RASHI PERIPHERALS PRIVATE LIMITED".



Kapal Suresh Pansari  
Whole- Time Director  
(DIN 00215510)



---

**Rashi Peripherals Private Limited**

Registered Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: U30007MH1989PTC051039

---

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RASHI PERIPHERALS PRIVATE LIMITED HELD ON FRIDAY, THE 1<sup>ST</sup> APRIL, 2022 AT 5<sup>TH</sup> FLOOR, ARIISTO HOUSE, TELLI GALLI, ANDHERI (EAST), MUMBAI 400 069 AT 11.00 A.M.**

---


**INCREASE IN THE REMUNERATION OF MR. SURESHKUMAR PANSARI, WHOLE-TIME DIRECTOR: -**

**“RESOLVED THAT** the remuneration of Mr. Sureshkumar Pansari, Whole Time Director of the company to be increased with effect from 1<sup>st</sup> April, 2022 by increasing the Special Allowance from Rs. 37,91,480 per month to Rs. 59,78,980/- per month.

**RESOLVED FURTHER THAT** the other terms & conditions of his appointment & remuneration will remain same”.

**//Certified True Copy//**

**For “RASHI PERIPHERALS PRIVATE LIMITED”.**

  
Kapal Suresh Pansari  
Whole- Time Director  
(DIN 00215510)



---

**Rashi Peripherals Private Limited**

Registered Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: U30007MH1989PTC051039

---

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RASHI PERIPHERALS PRIVATE LIMITED HELD ON FRIDAY, THE 1ST APRIL, 2022 AT 5TH FLOOR, ARIISTO HOUSE, TELLIGALLI, ANDHERI (EAST), MUMBAI 400 069 AT 11.00 A.M.

**INCREASE IN THE REMUNERATION OF MR. KRISHNA KUMAR CHOUDHARY, WHOLE-TIME DIRECTOR: -**

“RESOLVED THAT the remuneration of Mr. Krishna Kumar Choudhary, Whole Time Director of the company to be increased with effect from 1<sup>st</sup> April, 2022 by increasing the Special Allowance from Rs. 3,13,880 per month to Rs. 6,66,480 /- per month.

RESOLVED FURTHER THAT other terms & conditions of his appointment & remuneration will remain same”.

//Certified True Copy//

For “RASHI PERIPHERALS PRIVATE LIMITED”.



Kapal Suresh Pansari  
Whole- Time Director  
(DIN 00215510)



---

**Rashi Peripherals Private Limited**

Registered Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: U30007MH1989PTC051039

---

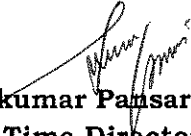
**COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RASHI PERIPHERALS PRIVATE LIMITED IN ITS MEETING HELD ON SATURDAY, 30<sup>TH</sup> APRIL, 2022 AT 5<sup>TH</sup> FLOOR, ARIISTO HOUSE, TELLI GALLI, ANDHERI (EAST), MUMBAI 400 069.**

**APPOINTMENT OF MR. KESHAV KRISHNA KUMAR COUDHARY AS AN ADDITIONAL DIRECTOR**

**“RESOLVED THAT** according to the provisions of section 161(1) of the Companies Act, 2013 and in terms of the Article 71 of the Articles of Association of the Company, Mr. Keshav Krishna Kumar Choudhary who has signified his consent in the Form DIR-2 if appointed, to act as a Director of the Company, be and is hereby appointed as an additional director of the Company to hold his office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.”

**FURTHER RESOLVED THAT** to give effect to this resolution, Mr. Suresh Kumar Pansari or Mr. Kapal Pansari, Whole Time Director of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with the filing of necessary E-form with the Registrar of Companies.”

**//Certified True Copy//  
For “RASHI PERIPHERALS PRIVATE LIMITED”.**

  
**Sureshkumar Pansari**  
**Whole- Time Director**  
**(DIN 00215712)**  
Place:- Mumbai.  
Date:- 30/05/2022



---

---

**Rashi Peripherals Private Limited**

Registered Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: U30007MH1989PTC051039

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RASHI PERIPHERALS PRIVATE LIMITED HELD ON SATURDAY, THE 30TH APRIL, 2022 AT 5TH FLOOR, ARIISTO HOUSE, TELLI GALLI, ANDHERI (EAST), MUMBAI 400 069 AT 11.00 A.M.**

**INCREASE IN REMUNERATION OF MR. KESHAV KRISHNA KUMAR CHOUDHARY RELATIVE OF DIRECTOR**

“RESOLVED THAT remuneration of Mr. Keshav Krishna Kumar Choudhary, relative of Mr. Krishna Kumar Choudhary, Whole-time Director of the Company, a related party be and is hereby increased by giving Basic Salary to him of Rs. 5,20,835/- per month from 1<sup>st</sup> April, 2022 whereby increasing his total remuneration in excess of Rs. 2,50,000/- per month, which remuneration is at arm’s length & in the ordinary course of business but approval of the Members be and are hereby obtained in an Extra-Ordinary General Meeting as an abound precaution.”

**//Certified True Copy//**

For “RASHI PERIPHERALS PRIVATE LIMITED”.



**Kapal Suresh Pansari**  
Whole- Time Director  
(DIN 00215510)

