



Certified True Copy of Minutes of Proceedings of Meeting of Board of Directors of M/s RTS Power Corporation Limited held at the Registered Office of the Company at 56, Netaji Subhas Road, Kolkata - 700001 on Monday, 14th August, 2023

(Meeting commenced at 2:00 P.M and concluded at 4:15 P.M)

1. Appointment of Mr. Jagabandhu Biswas as an Additional Director (Non-Executive & Independent)

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Jagabandhu Biswas (DIN: 10274176) as an Additional Director (**Non-Executive & Independent**) on the Board of the Company w.e.f. 14.08.2023 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director.”

“**RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“**RESOLVED FURTHER THAT** any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

2. Appointment of Mr. Devesh Kumar Agarwal as an Additional Director (Non-Executive & Independent)

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Devesh Kumar Agarwal (DIN: 00156128) as an Additional Director (**Non-Executive & Independent**) on the Board of the Company w.e.f. 14.08.2023 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director.”

“**RESOLVED FURTHER THAT** any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”



Registered office : Bhutoria House, 2nd Floor,
56, Netaji Subhas Road, Kolkata-700001



+91 9831039925



headoffice@rtspower.com
kolkata@rtspower.com



www.rtspower.com



GST No: 19AABCR2618B1ZR



CIN: L17232WB1947PLC016105

Works : Jala Dhulagori, Sankrail, Begri Road,
Howrah - 711302

“RESOLVED FURTHER THAT any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

3. **Appointment of Mr. Arun Lodha as an Additional Director (Non-Executive & Independent)**

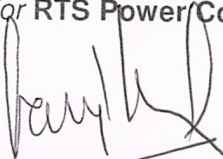
“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with **Companies (Appointment and Qualification of Directors) Rules, 2014**, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Arun Lodha (DIN: 00995457) as an Additional Director (**Non-Executive & Independent**) on the Board of the Company w.e.f. 14.08.2023 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director.”

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

“RESOLVED FURTHER THAT any one of the Directors for the time being be and are hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

Certified true Copy

For RTS Power Corporation Limited


Sandip Gupta
Company Secretary
ACS 5447

