

EXTRACT FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF SOM DISTILLERIES & BREWERIES LTD HELD ON FRIDAY THE 14th NOVEMBER, 2014 AT 23, ZONE – II, M.P. NAGAR, BHOPAL AT 16.00 HOURS

APPOINTMENT OF NISHI ARORA AS DIRECTOR

The Board approved the proposal for appointment of Smt. Nishi Arora, B.COM as an Additional Director on the Board of Director of the Company in term of Section 161(1) of the Companies Act, 2013 read with Article 89 of the Articles of Association up to the next Annual General Meeting.

The Board authorized Shri Surjeet Lal, Managing Director to file the requisite forms with the Registrar of Companies in this context.

Certified to be a true copy


SURJEET LAL
CHAIRMAN
DIN:00227331