

# Indiabulls SECURITIES

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INDIABULLS SECURITIES LIMITED (FORMERLY INDIABULLS COMMODITIES LIMITED) HELD ON ON MARCH 20, 2020.**

**CONSIDER THE APPOINTMENT OF MR. PREM SINGH GAHLAWAT AS AN ADDITIONAL DIRECTOR ON THE BOARD OF THE COMPANY**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Prem Singh Gahlawat (DIN: 06735875), be and is hereby appointed, as an Additional Independent Director of the Company, with effect from today i.e. March 20, 2020.

**RESOLVED FURTHER THAT** subject to the approval of Members of the Company and pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Prem Singh Gahlawat (DIN: 06735875) be and is hereby appointed, as Independent Director of the Company, for a term of Five years from March 20, 2020 up to March 24, 2025 **AND THAT** he shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any one of the Directors or CFO or Secretary of the Company, be and is hereby authorized to file necessary e-form(s) with the office of the Registrar of Companies NCT of Delhi & Haryana and/or other regulatory authority/authorities as may be applicable.”

**For Indiabulls Securities Limited**  
(formerly Indiabulls Commodities Limited)

  
**Pankaj Sharma**  
Director

## Indiabulls Securities Limited

(Formerly known as Indiabulls Commodities Limited)

**Correspondence Office:** Indiabulls House, 448 – 451, Udyog Vihar, Phase – V, Gurugram – 122016, Haryana. Client Helpline: 022-61446300 | Fax: 0124-6681111  
**Registered Office:** M – 62 & 63, First Floor, Connaught Place, New Delhi – 110001. Tel: 011-30252900 | Fax: 011-30252901  
**CIN:** U74999DL2003PLC122874, **Website:** www.indiabulls.com, **E-mail:** helpdesk@indiabulls.com

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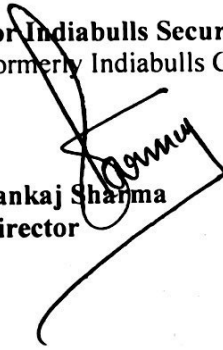
**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INDIABULLS SECURITIES LIMITED (FORMERLY INDIABULLS COMMODITIES LIMITED) HELD ON ON MARCH 20, 2020.**

## **RESIGNATION OF MR. ISHWAR SINGH GOYAT FROM DIRECTORSHIP**

**“RESOLVED THAT** resignation of Mr. Ishwar Singh Goyat (DIN: 03614000), Independent Director, from Directorship of the Company, be and is hereby accepted with immediate effect i.e. 20<sup>th</sup> March, 2020.

**RESOLVED FURTHER THAT** any one of the Directors or CFO or Secretary of the Company, be and is hereby authorized to file necessary e-form(s) with the office of the Registrar of Companies NCT of Delhi & Haryana and/or other regulatory authority/authorities as may be applicable.”

**For Indiabulls Securities Limited**  
(formerly Indiabulls Commodities Limited)

  
**Pankaj Sharma**  
Director

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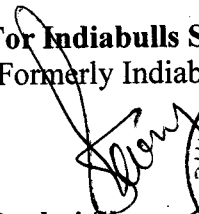
**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INDIABULLS SECURITIES LIMITED (FORMERLY INDIABULLS COMMODITIES LIMITED) HELD ON DECEMBER 16, 2019.**

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**“RESOLVED THAT** resignation of Mr. Anil Mittal (DIN: 01931203) from the directorship of the Company be and is hereby accepted with immediate effect i.e. December 16, 2019.

**RESOLVED FURTHER THAT** any one Directors of the Company be and is hereby authorized to forward a copy of this resolution and to file all necessary returns with the concerned authorities for giving effect to the above resolution.”

**For Indiabulls Securities Limited**  
(Formerly Indiabulls Commodities Ltd)

  
**Pankaj Sharma**  
Director



**Indiabulls Securities Limited**

(Formerly known as Indiabulls Commodities Limited)

**2869**

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