

CORPORATE AFFAIRS COMMISSION

(Establish Under The Companies And Allied Matters Act 1990)



PARTICULARS OF DIRECTORS OR ANY CHANGE THEREIN

Pursuant to Sections 292 (4)

Company Number

1086624

Company Name

RAISH INFOSYSTEMS LTD

PARTICULARS OF DIRECTORS

1.

Surname:	KUMAR
Others Names:	RAKESH
Nationality:	INDIAN
Residential Address	417 C-6 1004 ESTATE
City:	VICTORIA ISLAND
State:	LAGOS
Remarks:	APPOINTED: <input type="checkbox"/> RE-APPOINTED: <input checked="" type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the above named company

Signature



Date: 15/12/16

2.

Surname:	AWUVEDI
Others Names:	SHWETA
Nationality:	INDIAN
Residential Address	417 C-6 1004 ESTATE
City:	VICTORIA ISLAND
State:	LAGOS
Remarks:	APPOINTED: <input checked="" type="checkbox"/> RE-APPOINTED: <input type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED: <input type="checkbox"/>

I consent to be a Director of the above named company

Signature

Date: 15/12/16

3.

Surname:	SHARMA
Others Names:	MAHESH
Nationality:	INDIAN
Residential Address	513 BLOCK D-5 5TH FLOOR 1004 ESTATE
City:	VICTORIA ISLAND
State:	LAGOS
Remarks:	APPOINTED: <input type="checkbox"/> RE-APPOINTED: <input type="checkbox"/> RESIGNED: <input type="checkbox"/> REMOVED: <input checked="" type="checkbox"/>

I consent to be a Director of the above named company

Signature

Date:

4.

Surname:			
Others Names:			
Nationality:	Age	Years	
Residential Address			
	City:	State:	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED: REMOVED:

I consent to be a Director of the above named company

Signature _____

Date: _____

5.

Surname:			
Others Names:			
Nationality:	Age	Years	
Residential Address			
	City:	State:	
Remarks:	APPOINTED:	RE-APPOINTED:	RESIGNED: REMOVED:

I consent to be a Director of the above named company

Signature _____

Date: _____

Note:

"Directors include any person who occupies the position of a director by whatever name called. A body corporate should be represented by a natural persons, this should be indicated. The name of the body corporate should be written in space provided for surname while the name of the natural person is giving in the spaces provided for other names. The nationality and the residential address and signature of the natural person is thereafter provided in the space required"

Date: 18/15Day: 1820 16


Director




Director

Note:

If the space provided in the forms is insufficient, particulars of other Directors should be listed on the particulars of Directors continuation sheet attached to this form.

NAME	MATHANES ANANDH		ACCR. NO.	NB0100/26718
ADDRESS:	C19 SILLON DOSUKI ROAD		MAIL:	
TELEPHONE NO:	0813 649280	DATE:		

IMPORTANT

All names of Directors should be provided in full. Abbreviation or initials are not acceptable

THE FEDERAL REPUBLIC OF NIGERIA
COMPANIES AND ALLIED MATTERS ACT, 1990
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION
OF
RAISH INFOSYSTEMS LTD
RC: 1086624



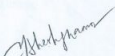
At the Annual General Meeting of the above mentioned Company held on the 15th day of Dec, 2016, at its Registered Office Address, the following resolutions were proposed and duly passed:

1. That **RAKESH KUMAR** be and is hereby **RE-APPOINTED** as a Director of the Company.
2. That **SHWETA DWIVEDI** be and is hereby **APPOINTED** as a Director of the Company.
3. That **MR. MAHESH SHARMA** be and is hereby **REMOVED** as a Director of the Company.
4. That a **New Form CAC 7** be filed at the Corporate Affairs Commission Abuja to reflect these changes.

Dated this 15th day of Dec, 2016



DIRECTOR



DIRECTOR