



ODISHA KNOWLEDGE CORPORATION LIMITED

Regd Off.- HIG-4, 3rd Floor, Opp. Pal Heights, Bhubaneswar 751 013, India ☎ 0674-2301584, 2301594

www.okcl.org

Certified True Copy of excerpts of resolution in the 9th Meeting of the Board of Directors of Odisha Knowledge Corporation Limited (OKCL) held on Wednesday, September 18, 2013 at 11.00 a.m. at the office of The Hon'ble Chief Secretary, Government of Odisha, Bhubaneswar, INDIA.

“RESOLVED that pursuant to provisions of Section 161 (3) of the Companies Act, 2013, and pursuant to nomination received from Department of Higher Education, Government of Odisha vide its letter No. HE-COOD-POL-0021/2012/19421 (3)/HE dated July 26, 2013, Sri Jugal Kishore Mohapatra, Hon'ble Chief Secretary, Government of Odisha, be and is hereby appointed w.e.f. September 18, 2013, as nominee director of Government of Odisha in the casual vacancy caused by cessation of Hon'ble Sri Bijay Kumar Patnaik.

RESOLVED FURTHER that incase Sri Jugal Kishore Mohapatra ceases to be nominee director of the Government of Odisha, then the casual vacancy such caused shall be filled by the Board of Directors pursuant to Section 161 (3) of the Companies Act, 2013, and in accordance to the nomination received from the said Government.

RESOLVED FURTHER that the Managing Director and the Company Secretary be and are hereby authorized jointly and/or severally to do all such acts, deeds and things as are necessary for giving effect to this resolution.”

CERTIFIED TRUE COPY

For Odisha Knowledge Corporation Ltd.

Sasmita Panda

Company Secretary