

**M. C. PANDEY & CO. CHARTERED ACCOUNTANTS PVT. LTD.**

**C/O Krishna Cable Network  
Sainik Bazar, Dharmshala Line,  
Pithoragarh, UK-262501**

Ref. No. Board Resolution

Date .....

**Certified True Copy of Board Resolution passed by the Board of Directors of M. C. PANDEY & CO. PRIVATE LIMITED at their Board Meeting held on Day, 05 sept, 2016 at 11.30 AM at the Registered office of the Company at Krishna Bahadur Mall, S/O Dev Jung Mall, M/S .Krishna Cable Network, Sainik Bazar, Dharmshala Line, Pithoargarh 262501, Uttarakhand.**

**"RESOLVED THAT M/s M.C.Pandey & Co. Chartered Accountants having Firm Registration No. FRN 007499, be and are hereby appointed as the first statutory auditors of the Company to hold the office until the conclusion of the first Annual General Meeting of the Shareholders of the Company at remuneration to be mutually agreed upon and decided by the Board."**

For M C. Pandey & Co

For M. C. & Co. Pvt Ltd

*M. Pandey*

*[Signature]*



Mahesh Chandra Pandey

Director

*[Signature]*  
Director

FCA (Prop )

MN.089918

By order and on behalf of Board

For M. C. & Co. Pvt. Ltd.

Director

*[Signature]*

Director