

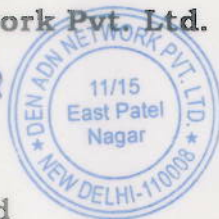
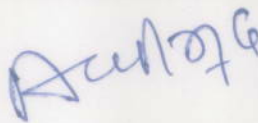
CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED THROUGH CIRCULATION BY THE ROTINE BUSINESS MATTERS COMMITTEE OF THE BOARD OF DIRECTORS OF DEN ADN NETWORK PRIVATE LIMITED ON JULY 24, 2018

Appointment of Compliance Officer

“RESOLVED THAT members of Routine the consent of the Business Matters committee of the Board of Directors of the Company be and is hereby accorded to appoint Mr.Sanjay Kumar as Compliance Officer to look after the compliance under the Telecommunication (Broadcasting and cable) Services Standards of Quality of Service and Consumer Protection(Addressable Systems) Regulations, 2017, Telecommunication (Broadcasting and Cable) Interconnection (Addressable System) Regulations, 2017 and Telecommunication (Broadcasting and Cable) Services (Eight) Addressable Systems) Tariff Order, 2017 & to represent to the company before said authorities and to appoint any Attorney to comply all statutory requirements for aforesaid acts and generally to do all other acts, signing of documentation, deeds or things necessary, incidental and consequential thereto on behalf of the Company.”

Certified True Copy

For DEN ADN Network Pvt. Ltd.



Sudhir Kumar Sood

(Director)

DEN ADN Network Private Limited

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