

THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION**  
**OF**  
**J.K. FENNER (INDIA) LIMITED**  
**(Incorporated under the Companies Act, 1956)**  
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- I. The name of the Company is “J.K. FENNER (INDIA) LIMITED”.
- II. The Registered Office of the Company will be situated in the State of TAMIL NADU.
- III. A. The objects to be pursued by the Company on its incorporation are:
  - 1) To carry on the business of manufacturers, fabricators, processors, producers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors, and concessionaires of and dealers in all or any of the following goods, products, services or activities:
    - (i) Mechanical power transmission and pulleys, reduction gears, bushings, bearings, plummer blocks and all engineering materials and other accessories therefor; conveyors and elevators for all purposes; conveyor, elevator and transmission beltings; V-belts of all kinds; mechanical rubber products, anti-vibration mountings, molded or otherwise; rubber accessories for textile industries and all general rubber goods; belt fasteners, and belt fastening machines; all engineering equipments, appliances and products of all kinds and descriptions; all engineering equipments for collieries; material handling appliances and material handling systems and equipments; oil seals, oil sealing materials, packings of all descriptions in synthetic rubbers, natural rubbers and leather plastics; all engineering materials treated with or made of plastics; and generally to carry on all or any of the businesses of engineers, rubber and plastic manufacturers, mill furnishers, metal workers, machinists, weavers, hoses of every description, cardclothing, ropes and every description of rubberised and leather goods; and all materials used by rubber manufacturers, tanners and engineers; and all kinds of articles and things which may be required for the purposes of any of the said businesses or which may seem capable of being profitably dealt with in connection with any of the said businesses.
    - (ii) Engineering, contracting and erection, construction and development of industrial complexes, industrial estates, structures, factories, plant and machinery, dams, canals, tunnels, bridges, overbridges, express roadways, subways and roads of all kinds, hotels, restaurants, hospitals, inns, markets, shops, warehouses, cold storages, godowns, swimming pools, playgrounds, amusement parks, residential colonies, buildings, apartments and flats; and purchase, sale, leasing and hiring thereof.

- (iii) Electric power – hydro, thermal or atomic or from non-conventional sources such as tides, wind, solar, geothermal, etc. and equipment therefor; Power stations, transmission and distribution lines, power accumulators, generators, transformers and distribution and supply thereof to any person and for any purpose in accordance with the law in force for the time being.
  - (iv) Electrical equipments for transmission and distribution of electricity, such as power relays, HT switchgears, power & distribution transformers, synchronous condensers, electrical motors, pumping sets, internal combustion engines, electrical furnaces, industrial furnaces and induction heating equipment, industrial refrigeration and air-conditioning systems.
  - (v) Components, spare parts and ancillaries of all kinds for automotive vehicles and equipments, trucks, buses, tractors, cars, vans, motorcycles, three and two wheelers, mopeds, power tillers, harvest combines, earthmoving equipments, fork-lifts, trailers and all other heavy or light vehicles drawn by power; industrial locomotives; body building and construction of motor vehicles of all kinds and descriptions, automotive tyres, tubes, flaps and valves, tyre beadwire, tyre inflators and mechanical jacks.
  - (vi) Textiles of all kinds, yarn, cloth, fabrics, garments, hosiery, straps, nets, meshes and other products from natural fibres including cotton, silk, art silk, wool, jute or any other natural fibres and man made fibres including spinning, weaving, bleaching, dyeing, printing, texturising thereof.
- 2) Research and Development of Ayurvedic medicines by extraction of plant products, produce, process, purchase, sell, deal in, import, export and act as agents, distributors and suppliers of Ayurvedic medicines, standardized herbal extracts, herbal food supplements, natural products, herbal formulations, various varieties of medicinal and aromatic plants, essential oils, vitamins, minerals, spice extracts, oleoresins, natural cosmetic ingredients and formulations of all kinds.
  - 3) Research and Development of hybrid and open pollinated varieties of seeds and planting material of agricultural, horticulture, medicinal, fruit or any other crop species.
  - 4) To manufacture, process, formulate, buy, sell, import, export and generally to deal in all types of drugs and pharmaceuticals including allied and by-products, basic drugs, analytical chemists, druggists, druggists and manufacturers, importers, repackers of and dealers in pharmaceuticals, medicinal, chemical, biological, electrolytic drugs, fine chemicals, ingredients, products and compounds.
  - 5) To manufacture, refine, process, formulate, buy, sell, import, export and generally to deal in all sorts of chemicals, nephthols, dyes and intermediates, soaps, detergents, cosmetics and toiletries, agarbattis, essence, oil and dehydrated chemicals and carry on the business in all kinds and varieties of patented and non-patented medicines, drug mixtures, formulations, capsules, tablets, pills, powders, pharmaceuticals,

chemicals, medical and medicinal products, preparations and materials, sterilized injections, vaccines, immunogens, phylocogens, chemicals and surgical dressings.

- 6) To carry on all or any of the businesses whether as manufacturers, producers, processors, extractors, refiners, designers, contractors, merchants, stockists, distributors, retailers, exporters, importers, suppliers, franchisers, agents, repairers, makers, e-tailers, buyers, sellers, engineers, owners, operators, franchisees, job workers, assembler or sub-assembler or in any other commercial form of all kinds and descriptions for industries such as Automotive, Infrastructure, Power, Cement, Paper, Hydraulic, Pneumatics, Pharma, Chemical, Medical, Railways, Aviation, Defence, telecommunication, Agriculture, Sericulture, Fisheries, Aquaculture, hatcheries, food and beverage processing and Dairy comprising of products, parts, sub-assemblies and assemblies made of materials like rubber, plastic, metal and any other substances for Mechanical Transmission Systems, Sealing Systems, Fluid transfer systems, Vibration reducing systems, Engineering solution services including hi-tech engineering components, Industrial automation including Industry 4.0, Auto and auto component segment, Industrial component segment, electric, hybrid and fuel cell vehicles, advanced driver system, Water, waste water and effluent water treatment, water technologies, textiles, electrical and electronic systems, artificial intelligence, data storage devices, hydrocarbon and mineral substances; financiers, investors, merchant banking, deal in shares, stocks & securities of all kinds, insurance activities, educational activities & other programmes, electronic commerce, mobile commerce, data processing, knowledge processing centers (KPO), digital marketing & fintech services, information/internet technology related products & services, research and development activities, technological collaboration & technical transfer for attainment of said object including objects contained in Clause 1 to 5 herein above and any other business capable of being carried on in the interest of the Company with or without collaboration in India and/or abroad.

III. B. Matters which are necessary for furtherance of objects specified in Clause IIIA are:

1. To carry on the business as manufacturers, producers, processors, refiners, mixers, dealers, agents, stockists, distributors, contractors, merchants, repairers, service providers or in any other commercial form of all or any of the following goods, products, services or activities:
  - a) Automotive vehicles, vessels, defence vessels, fighter planes, aircrafts, aircraft carriers and equipments for carrying goods or passengers, to be used for civilian, medical, industrial, defence or any other purpose, of any description or kind, power tillers, harvest combined, earthmoving equipments, forklifts, trailers, armoured fighting vehicles, viz. tanks, etc. and all other vehicles whether run by electric or any other fuel or energy; charging stations; industrial locomotives; components, spare parts and ancillaries thereof.
  - b) Cutting abrasives, Auto tensioners, motor starters, drive elements and other metal parts, chassis, bodies, dies, jigs, structures, moulds, gauges, clutch, Control Arms, Ball Joints, Drums, Calipers, Gaskets, Oil filters, Catalytics, Mufflers, Headers, Turbos, Superchargers, radiators, Thermostats, Fuel pumps, Injectors,

Racks, tie rods, Hubs, Drive shafts, switches, relays, Spark Plugs, Coils, oxygen sensors, air bags, EGR Valves, Air-Oil-Cabin Filters, jacks, wiring, cables, Coolants, Grease, Blinkers, , brake fluid, motor oil, diesel paraffin, petroleum oil, Springs, spare parts, accessories and all engineering materials and other accessories therefor, appliances, entire range of automation products of all kinds and descriptions.

- c) Chemical Transfer Hoses, Petroleum Transfer Hoses, Steam Hoses, Food & Beverage Hoses, Abrasive Material Hoses, Air Hoses, Water Hoses, High and Low Pressure Hoses, Fuel Line Return Hose, Hydraulic Hose, Silicon Hoses, Brake Hoses, Stainless Steel, Braided and spiral, Air, Steam, Poly Vinyl Chloride, Polytetrafluoroethylene Hose Assembly including entire range of Hoses, derivatives, assembly, sub-assemblies of all kinds and descriptions.
- d) Ships, warships, submarines, boats, barges, lighters, vessels, motor lorries, trailers, tractors, railway locomotives, wagons, aeroplanes, mills, piers, jetties, wharves, dolphins, moorings, navigation aids, railways, ropeways, sidings, waterways, ducts, channels, electric power lines, aerial and underground, steam mains and any other conveniences or erections suitable for any of the purposes.
- e) Transportation of goods or persons by any means, whether air, water or land surface for any purpose viz; industrial, commercial, civil, defence, clearing, forwarding and freight agents.
- f) Products or Equipments whether mechanical, hydraulic, chemical, electronic, remote control systems, electromagnetic waves or combination of one or more of them including, but not limited to, its systems, components and parts and services, maintenance, repair, overhaul, engineering and information technology applications, software, design and development, drawings in the domain of Defence, Aerospace, Homeland Security, Safety, Engineering, Technology, products and systems and raw materials thereof, for surface, airborne, naval, submarine, automotive and ground applications, for the military and civilian use, in domestic and international markets.
- g) Apparatus and Equipment using electronic, optics and/or any other mode and other devices including all types of control mechanisms, automatic calculators, electronic computers or computing elements and other appliances, along with their ancillary equipment for supervisory control and regulation, together with instrumentation for testing, observing, maintaining such equipment, and for recording, controlling operational and other factors pertaining to the above equipment and apparatus.
- h) All types/grades, kinds, sizes and descriptions of photographic films, photo papers, chemicals, reagents, substances, equipments, instruments, accessories, raw materials for photographic goods, tools, apparatus, products and supplies, for audio visual communication films and products, image and document production and copying and information gathering, recording, handling, storing, retrieval products.

- i) Apparatus and equipments for Oxygen concentrators, Liquid Oxygen for Medical and Industrial purposes.
2. To carry on the business of manufacture, trade, sale, import and export of all types of:
- a. Optical fibre such as step index, graded index and mono mode and other types of fibres required for use in fibre optic systems and cables, for use in industrial applications, medical use, instrumentation, defence systems, signalling, telecommunication, multi-channel video communication, data communication and other communication and electronic applications.
  - b. Equipments used for Fibre Optic Network such as Line Terminal equipment, Multiplexers, Opto-Electronic Instruments, Line Repeaters, Jointing and Terminating Equipment, Materials and Accessories, Laser Device, Light Emitting Device, Testing and Measuring Equipments.
  - c. Designing, installing, erecting, laying, providing consultancy and management services or undertake turnkey projects for manufacturing, installing, laying, commissioning of Fibre Optic Systems, Electrical Transmission and Distribution Network.
  - d. Telecommunication and Power Cables Solar and Wind Energy Cables, Fibre Optic Cables, Dry Core Cables, Jelly Filled Cables, Coaxial Cables, Switchboard Cables, Radio Frequency Cables, Cables for PCM System, Electronic Cables, Hybrid Cables, Composite Cables, Quad Cables, Railway Signalling Cables, Telephone hand Set Cords, Computer Cords, cords required for Electrical Appliances and Defence purposes, Aerial Self-supporting Cables, Jumper wires, Drop Wires, Tinsel Conductors, Ribbon Cables, Control Cables, Instrumentation cables, Signalling Cables, Winding Wires, Aircraft and Ship Wiring Cables and all other type of wires and cables and raw materials used in optical telecommunications and all kinds of Preform of Silica Rods, Silica Rod and Tubes, Quartz Rods and Tubes, Fibre Reinforced Plastic (FRP) Rods, Glass Roving Filling/Flooding Compound, Aramid Yarn and Water Swellable Yarns.
  - e. All kinds of equipments and products (electronic or otherwise) used in the telecommunications networks, Power Distribution and Transmission~ networks, tactical communication solution systems, homeland protection systems, electronic warfare systems, network centric warfare enablers, optoelectronics, Military engineering systems including parts, connectors and accessories thereof.
3. To carry on the business of manufacturers, fabricators, processors, producers, cultivators, growers, makers, builders, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors, contractors and concessionaries of and dealers in all or any of the following goods, products, services or activities:

- (i) Synthetic rubber, elastomers, synthetic resins, fiberglass, carbon black, rubber latex, plastics latex and formulations thereof including reclaimed rubber, and plastics, recsins, compounds and other products, sports goods, toys, calcium, carbide, styrene, butadiene, ethylene, ethyl alcohol, phenol, hydrocarbon, petroleum fractions and other synthetic chemicals and chemical substances – basic, intermediate or otherwise.
- (ii) Seeds-hybrid, high yielding, synthetic, cultured or otherwise, high yielding plantlets developed through plant tissue culture of food grains, pulses, oilseeds, fruits, vegetables, spices, flowers and flora and other vegetation whatsoever.
- (iii) Foods-agricultural, marine, meat, poultry, processed foods and food products in any form, natural, processed, canned, bottled, packaged or otherwise, ready-to-serve, cook and eat, semi-cooked, ready-to-make, hot or cold; dairymen, dairy products, infant milk formulae and their derivatives and by-products; dietary and nutritive products; protein isolates, protein concentrates; Soya products including Soya texture proteins, Soya protein isolates, Soya protein concentrates, other specialised products of soyabean and Winterised and deodourised refined soyabean and other vegetable oils, fruits, dry fruits and fruit products in all forms; pickles, condiments and other preserved foods; vegetables, fresh, dry, frozen or preserved; brewers, distillers, manufacturers and refiners of all foods and food products; malts, yeast, aerated waters and their products in all forms; flavours, essences, preservatives, used in food or food preparations; packaging in all forms of the said products, machinery and materials for processing and packaging.
- (iv) Merchant exporter or export house for export of products or services manufactured or rendered by other companies, organizations, firms and individuals.
- (v) Air-conditioners, domestic refrigerators, microwave ovens, domestic dish washing machines, programmable domestic washing machines, etc.
- (vi) Electric bulbs, tubelights, mercury and sodium vapour lamps, halogen bulbs, energy efficient lamps and lights and all other types of lamps, bulbs, tubes for industrial and domestic purposes and for motor vehicles; search lights and arc lamps; wires, jelly-filled telecommunication cables, midget carbons, tubes, tungsten and molybdenum filaments, components; and fittings, caps and other parts.
- (vii) Telecommunication and information systems such as telephone, telex, facsimile, RAX, key telephones and mobile phones of all kinds; modem, datacom, pagers, cordless telephones, FAX, UPS, video-text and answering machines, CD players, digital music systems, televisions, video cameras and video cassette recorders, equipments, appliances and accessories for video and audio recording, reproduction, dubbing, editing, graphic simulation, transmission and reception and recording studios and laboratories.

- (viii) All types of Electronic and digital Storage Devices.
- (ix) Computers, computer modules, computer chips, computer hardware, printers, plotters and other input and output devices, quartz packets, calculators, memory aids and devices and all other types of electronic and scientific gadgets and equipments such as micro-process memory systems and office equipments of all descriptions and parts thereof.
- (x) Liquid crystal displays, dials, boards, screens, quartz silica crystal circuits, piezo-electric circuits; quartz-crystal plates, quartz glass and quartz glass containers, quartz crystal lenses, quartz lamps, quartz and magnetic heads.
- (xi) Instruments and instrumentation of all kinds and forms for control, calibration, analysis, diagnosis, signaling or other purposes for use in domestic, scientific, medical, surgical and industrial purposes; calibration, pressure, temperature and flow-recording, machines and gauges.
- (xii) All kinds of tools and tool kits including but not limited to files, screw drivers, impact drivers, hammers, pliers, wrenches, monkey wrenches, vices and gadgets of all descriptions.
- (xiii) Agricultural and commercial grains, pulses, cotton, jute, hemp and other commercial crops and plantations, oil seeds, vegetables, fruits and flowers, plantations or rubber, orchards and forestry, coffee, tea, cocoa, cardamom and spices of all kinds and descriptions; dairy farming and poultry.
- (xiv) Technical and financial collaborators and consultants in India and abroad and project exporters in the fields of manufacture in which the Company is engaged.
- (xv) Containers, cans, drums, bottle tops, crown corks, packages, packing materials, bags, pressed metals, wares, utensils, cutlery, table wares, and articles, made of tin, metals, aluminium, plate, sheet glass, fibre, paper, board, cloth, Hessian, plastic, or other synthetic compound or materials, timber or plywood, tin plates, wire, aluminium sheets, printing, designing, enamelling, electroplating or otherwise decorating the aforesaid products or any of such products or articles.
- (xvi) All kinds of Boxes, luggage carriers, suit cases, bags, trolleys, containers or cabinets, almirahs or any other storage article of any material and spares, components and parts thereof.
- (xvii) Cement, Portland cement, lime and limestone and by-products thereof, cement pipes, sheet and other building materials, refractories and bricks.
- (xx) Vanaspati oil, de-hydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products, produce of plantations, horticulture,

agriculture and forest produce and oil cakes and soaps and lubricants made from such oils or as by-products thereof.

- (xxi) Timber, teak plywood, fire wood of all kinds.
  - (xxii) Bricks, sandstone, marbles, tiles, refractories, china wares, sanitary materials, pipes, tubes, tubular structures, adhesives, sheets, roofings, glass, furniture, fittings, electricals, water supply or storage equipments, floor, polish, concrete mixers, elevators and any other building or decorative materials made of cement, stone, clay, timber, teak, board, fibre, paper, glass, rubber, plastic or other natural or synthetic substances or chemicals.
  - (xxiii) Machine tools, grinding machines, lathes, drilling machine, planing machines, planogrinders, machinery of every description precision tools, cutting and small tools, electrical equipments, cables, wires, switchgears, flame and drip proof motors, electric fans, regulators of all types, electric kilowatt hour meter, magnets, industrial jewels, ammeters, voltmeters and other types of measuring instruments, electrical or non-electrical dye castings, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, welders, domestic washing machines, and transmitters, microwave components, radar equipments, valves, registers, electronic instruments, conductors, magnetic materials, transistors and allied items, sewing machines and clocks, tape-recorders, household appliances and component parts thereof.
4. To carry on the business as manufacturers, producers, processors, refiners, extractors, mixers, blenders, dealers, agents, stockists, distributors, contractors, merchants or in any other commercial form of all or any of the following goods, products, services or activities:
- a. Chemicals of any nature and kind, organic or inorganic, including heavy chemicals, speciality chemicals, agro chemicals, alkalis, acids, drugs, tannins, essences, salts, marine minerals, detergents and their derivatives, intermediates, by-products, mixtures and compounds of any nature and kind whatsoever having industrial, domestic, medicinal, defence or any other application.
  - b. Caustic soda and bleaching agents and their products and by-products and to manufacture, process and deal in lime, clay, salt, ochre, chemicals and materials required in the manufacture of pulp, paper and board or any other application or use.
  - c. Dissolved celluloses including rayon or artificial silk, nitro-cellulose, films, plastics, cellulose derivatives and cellulose products and by-products.
  - d. Petrochemicals, and other synthetics, chemical and other substances of all kinds-basic, intermediate or otherwise.



- e. Chemist, druggist and pharmaceuticals, both bulk drugs and formulations, biopharmaceuticals, bio-therapeutics, bio-chemicals, active pharmaceutical ingredients vitamins and vitamin producers, tonics, hormones and hormone products; all kinds of medicinal preparations required or used for beauty, toiletry, personal hygiene, personal care, prophylaxis and cleansing compounds, nutritive, dietary and wellness products, of all types and descriptions.
  - f. Medical utilities, orthopedic and surgical goods, medical, diagnostic, curative and prophylactic equipments and machinery of all types and descriptions and spare parts and service thereof.
  - g. Industrial, Domestic, Medical and Fuel gases of all kinds including any compound or mixture thereof.
  - h. Graphite, synthetic coal, tar and tar by-products.
  - i. Fertilizers of all types, organic, chemical or of any other kind, manures, fungicides and any other farm solution products, whether produced from vegetable or animal matter or by any chemical process, pesticides, insecticides, disinfectants.
5. To carry on the business as manufacturers, producers, processors, refiners, assemblers, fabricators, designers, dealers, suppliers, agents, repairing, buying, selling, exchanging, altering, importing, exporting, letting on hire, stockists, distributors, contractors, merchants or in any other commercial form of all or any, of the following goods, products, services or activities:
- (a) Ophthalmic glass of all specifications, types and descriptions; lenses both plastic and glass of all kinds, ophthalmic, photographic, microscopic, telescopic, contact lenses, and all other types of glass, sheet glass, float glass, cut glass, glassware, glass products of all kinds and types; fibre glass and fibreglass products of all kinds and specifications; chinaware, stoneware, sanitaryware, glazed or unglazed tiles, pottery, terracota and ceramics or any other products which may be analogous or in any way connected with the aforesaid business.
  - (b) All kinds of furniture, modular furniture, modular kitchens, fittings, fixtures, panels, partitions, floorings, tiles, rods including drapery rods, brackets, doors, windows, venetian blinds, grills, door closures, made from steel, aluminium, brass, wood, fibre, glass, plastics or other material.
  - (c) Carpets, rugs, linoleums and other floor coverings, flooring materials, flooring laminates, industrial flooring, household utensils, bone china and glass goods, other home furnishings and household requisites of all kinds, handicrafts, wooden products, ply wood, teak wood, boards, mica and laminates for domestic, office, industrial and other uses.
  - (d) To carry on the business of home improvement and decor including interior and exterior furnishers and decorators for home, offices, factories or any other

building including manufacturing, designing and marketing of all types of items/products of exterior and interior decoration and furnishing.

- (e) Articles of artistic nature, paintings, antique pieces, decorative items, jewellery and other articles of like nature.
6. (a) To carry on business as farmers, agriculturists, sericulture, honeycombing, producers, cultivators and growers of all kinds of seeds, herbs, vegetables, fruits, flowers, spices, crops of all kinds and varieties including cash crops, organic, hybrid, genetically modified, tissue culture or of any other type, plants or trees whatsoever and generally to undertake and carry out all agricultural work and for that purpose to own lands, forests, farms, gardens and orchards and equip them with all materials and to carry on all or any of the business of water purification, farmers, blenders, researchers, surveyors and vendors, growers of and dealers in corn, hay and straw, seed men and nurserymen, and to buy, sell and trade in any goods usually traded in any of the above businesses or any other businesses associated with the farming interests.
- (b) To cultivate tea, coffee, cocoa, cinchona, rubber and other produce and carry on the business of planters in all its branches and to carry on and do the business of cultivators and buyers of every kinds of vegetable, mineral, or other products of the soil, to prepare, manufacture and render marketable any such product, and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state, and either by wholesale or retail.
- (c) To carry on the business of dairy farming, cattle breeding, poultry farming, aqua farming and marine farming of any kind or variety, as producer, processor, aggregator, distributor, agent, researcher, surveyor, consultant or in any other commercial form.
- (d) To carry on the business of food and food products – agricultural, marine, meat, poultry, in any form, natural, processed, fresh, frozen, canned, bottled, packaged or otherwise, dairy products, milk of any form, bakery products, confectionery items, sweets, snacks, fruits, dry fruits, in all forms, preservative foods, pickles, condiments, ice creams, fruit juices, canned fruits, aerated and mineral waters, beverages, milk and malted food, dietary and nutritive products, protein foods, maize and yeast products, chewing gums, flavours, essences and preservatives used in food and food preparation, butter, ghee, cheese, vegetable oil, natural, refined, cold pressed or hot pressed, of any variety or kind, as producer, processor, maker, supplier, dealer, agent, stockist, merchant or in any other commercial form.
- (e) To erect, build, operate, maintain and let out on hire or rent, cold storages and provide for refrigeration and to carry on, undertake, storage, packing, removal, carrying, delivery, purchase, sale and exchange of fruits and vegetables and all kinds of agricultural and other goods and generally to carry on the business of cold storage and warehouse.

- (f) To carry on the business of merchant of general merchandise goods whether as a provision store or departmental stores.
7. To carry on the business of manufacturers, producers, processors, designers, dealers, importers, exporters, agents, stockists, distributors or any other commercial form of:
- a. Yarn, cloth, fabrics and other products made from natural fibres including cotton, silk, art silk, wool, jute or any other natural fibres and man-made fibres including polyester staple fibre, nylon staple fibre, acrylic fibre, viscose staple fibre, polypropylene staple fibre, polyvinyl alcohol, polyvinyl chloride and polyvinyl acetate, cuprammonium fibres, modal fibres, polyester filament yarn, nylon filament, yarn viscose filament yarn, rayon tyre yarn, acetate filament yarn, polyester tyre yarn, nylon tyre yarn, caprolactum, DMT, ethylene glycol or any of the blends thereof.
  - b. All types of fabrics, cotton, knitted, dyed, processed wool, jute, hemp, silk, nylon and allied materials and articles, textile of all kinds, ready to wear garments, and made up of all kinds, makers and tailors of all kinds of industrial/domestic, sports apparels, linen, carpets and rugs, straps, tapes, ribbon, elastic braids and labels and as ginners, pressers, packers, calendars, spinners, weavers, bleachers, dyers, combers and traders of cotton, wool, silk, nylon, synthetic, man-made fibre, flax, hemp, jute and other fibrous substances whether textile, felted, netted or looped and of waste materials and cotton seeds and to run spinning, weaving, pressing, ginning and processing or manufacturing mills, dyeing, printing and bleaching factories and carry on all the above business in all or any of their respective branches.
  - c. Textiles and piece-goods of all kinds, yarn, threads, silks and art silks, cotton, woollen, nylon, synthetic, man-made and allied materials, rayon and fabrics of all kinds, woven/non-woven cloths, industrial cloth, oil-cloth, leather cloths, Hessians, jute cloths, man-made fibres including regenerated cellulose-rayon, nylon and the like, textile auxiliaries, and sizing materials including starch.
  - d. Garments, fashion clothes, fashion products, life style products, sports wear, equestrian, saddlery products and other articles of like kinds.
  - e. Safety equipments, gadgets, articles and apparels of all kinds viz. head gears, helmets, gloves, masks, life jackets, diving jackets, bullet proof jackets, fire extinguishers and other like products of any material and having any application, civilian, medical, sports, defence or for any other purpose.
8. To carry on the business of producing, establishing, installing and running as producers, processors, packers, merchants, stockists, agents, dealers or in any other commercial form, all or any of the following:
- (a) All grades and types of sugar and related products from sugarcane and from any other raw-material and packaging the same in different sizes and forms.

- (b) Flour mills, oil presses, mills and solvent extraction plants, and store, sell, buy or deal in grains of all kinds, rice, cereals and other produce of every description.
9. (a) To carry on the business of manufacturers, producers, processors, dealers, agents, stockists, distributors of synthetic yarn, rubber and elastomers, synthetic resins, carbon black, rubber latex, plastics, latexes and formulations thereof including reclaimed rubber and other kinds of resins, rubber and plastic products, thermoplastic, thermosetting, bakelite, celluloid products, starch and other sizing materials, textile intermediates and compounds.
- (b) To carry on business of manufacture, processors, producers of tyres, tubes, tyre-cord, automobile parts and accessories, rubber and rubber products of all kinds and descriptions, having any application whether industrial, domestic, defence, medical or any other purpose.
10. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace, and to work, manage and control any buildings, offices, factories, mills, laboratories, shops, machinery, equipment, apparatus, engine, roadways, trolley ways, reservoirs, watercourses, electric works and other works and conveniences, which may seem calculated directly or indirectly to advance the main objects of the Company, and to join with any other person or body corporate in doing any of these things.
11. To import and purchase any machinery, implements, apparatus, equipment, materials, articles and stores and to do all things for developing the property and resources of the estates, and land in such manner as the Company may think best.
12. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate, or interest whatsoever and to hold, develop, plant, improve, work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal, or rights of powers of any kind which may appear to be necessary or convenient for attending the main objects of the Company and to purchase, charter, hire, build or otherwise acquire crafts, cars, vans or vehicles of any description and to employ the same in the business of the Company.
13. To acquire from any person, firm or body corporate or unincorporated, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layouts and blueprints useful for the design, erection and operation of plant, machinery or apparatus required for attaining the main objects of the Company and to acquire any grant or licence or other rights and benefits in connection therewith.
14. (a) To apply for tender, purchase or otherwise acquire any contracts, sub contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carryout, dispose of or otherwise turn to account the same.

- (b) To sell, lease or exchange the whole or any part of the property, whether movable or immovable, of the Company.
  - (c) To make, draw, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
  - (d) To carry on the business of issuing, servicing and dealing in all kinds of payment products, providing payment facilities or any other payment service, collect deposits, facilitate payments through physical and digital format, act as business correspondent for other Banks, to provide and to engage in all businesses as may be related or ancillary to the aforesaid business areas.
  - (e) To register, apply for, purchase or otherwise acquire, set or grant or turn to account, any patents, letters patent, brevets D'invention, concessions, licences, inventions, rights and privileges, subject to royalty or otherwise and whether exclusive or non-exclusive or limited or any part interest therein and to manufacture and produce and trade and deal in all machinery, plant, articles, appliances and things capable of being manufactured, produced or trade in by virtue of or in connection with any such patents, letters patent, brevets by virtue of or in connection with any such patents, letters patent, brevets Invention, concessions, licences, inventions, rights or privileges as aforesaid.
  - (f) To undertake the payment of all rent and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company and to purchase the reversion and reversions or otherwise acquire the freehold or any part of leasehold lands and buildings, for the time being the property or in possession of the Company.
15. To purchase, acquire, undertake or takeover either whole or part of any business, undertakings, units, assets, goodwill, patents, properties, rights, liabilities of any person including firm, limited liability partnership, association of persons, body corporate or any other entity, whether in India or abroad, including by way of participation, in bidding, e-tendering or auctioning in relation to, inter-alia, distressed asset sale or by any other mechanism instituted by the Government for disposing off the assets including stressed assets or otherwise and to conduct, make or carry into effect any arrangement in regard to the liquidation, or dissolution, or winding up of the business of any such person(s).
16. To carry on the business of investments, finance and to acquire by purchase or otherwise, buy, underwrite, subscribe for, tender, exchange, hold, sell, transfer, hypothecate, deal in and dispose of any shares, bonds, stocks, obligations, securities, debentures, debenture stocks, properties, certificates issued or guaranteed by any company constituted and carrying on business in India or elsewhere, any Government, State, dominions, sovereign, central or state commissioners, port trust, public body or other authority, supreme, municipal, local or otherwise, whether in India or elsewhere.

17. To establish, operate, run, maintain and undertake any projects for ecological upgradation, including Research & Development in the field of pollution control filtration and treatment plants in India or elsewhere, to carry on the business of construction on turnkey basis or otherwise all types of pollution control equipment, and/or to manufacture, sell, buy or otherwise deal in tools, equipments and apparatus for pollution control purposes.
18. To carry on business of manufacturing, buying, selling, importing, exporting, and dealing in Green Technology products, environment protection equipments, products and services including such products and services as may support the cause of environment.
19. To carry on all or any of the business of buyers, sellers, suppliers, traders, merchants, importers, indentors, brokers, agents, assemblers, stockists, distributors and dealers in all kinds of machinery and engineering items and oil and oil seeds, tea, coffee, spices, dry fruits, drugs, leather goods, jute and jute products, coal, hard coke, soft coke, vegetable oil, machine parts, industrial components, plastics and electronic parts and devices and in all kinds of machinery accessories and other things required in connection therewith.
20. (a) To pay for any properties, rights, or privileges acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company, either in shares of the Company or partly in shares and partly in cash, or otherwise.  
  
(b) To accumulate funds and to lend, invest or otherwise employ money belonging to or entrusted to the Company upon any share, securities or investments upon such terms as may be thought proper and from time to time vary such transactions in such manner as the Company may think fit.  
  
(c) To invest and deal with the moneys of the Company in any investments, movable or immovable in such manner as may from time to time seem expedient and be determined.  
  
(d) To sell and in any other manner deal with or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of the Company.  
  
(e) To create any depreciation fund, reserve fund, dividend equalisation, sinking fund, charity, propaganda fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining, any of the property of the Company or for redemption of debentures or Redeemable Preference Shares or for any other purpose whatsoever conducive to the interest of the Company.

- (f) To guarantee the payment of money, unsecured or secured, by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority supreme, municipal, local or otherwise or any person whomsoever whether incorporated or not incorporated and in general to guarantee or become securities for the performance of any contracts or, obligations.
  - (g) To promote industrial, commercial and trade concerns with limited liability or otherwise.
  - (h) To undertake financial and commercial obligations, transactions and operations for achievement of the main objects of the Company.
  - (i) To borrow or raise money or to receive money on deposit with interest or otherwise in such manner as the Company may think fit and in particular by the issue of debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and purchase, redeem or pay off any such securities.
21. (a) To apply for, purchase or by otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets inventions, trademarks, designs, licences, protections, concessions and the like conferring an exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, grant licences or privileges in respect of or otherwise turn to account the property, rights and information acquired.
- (b) To use trademarks or trade names or brands for the products and goods of the Company and adopt such means of making known the businesses and/or products of the Company or of any company in which this Company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals, by circulars, by purchase and exhibition of works of art of interest, by opening stalls and exhibitions, by publication of books and periodicals, by distributing samples and by granting prizes, rewards and donations.
- (c) To expend money on experimenting and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.

22. To carry on the business of and/or imparting education, training in computer software, hardware, office automation, web, internet, internet services, multimedia, ecommerce, artificial intelligence, E.R.P. development and/or implementation, communication systems, or in various other discipline of technology that may evolve, from time to time, and management through manual or other computer systems whether in India or abroad, and imparting training in various disciplines of technology and management and for the said purpose establish and run technology education, research and development institutes, establishing data processing centres and providing consultancy services.
23. To acquire, undertake all or any part of the business property and liabilities of any person, company or firm carrying on or proposing to carry on any business which this Company is authorized to carry on or possessed of property, suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly to benefit the Company.
24. To pay all costs, charges and expenses, if any, incidental to the promotion, formation, registration, and establishment of the Company and the issue of its capital and charge in connection therewith and to remunerate or make donations to (by cash or other assets or by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture stock or securities of this or any other company or in other manner, whether out of the Company's capital or profits or otherwise) any person, persons or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the Shares of the Company's capital or any Debentures, Debenture stock or other securities of the Company or in the conduct of its business or in introducing any property or business of the Company or for any other reason which the Company may think proper.
25. To establish and maintain agencies, branch places and local registers and procure the Company to be registered or recognised and to carry on business in any part of the world.
26. To enter into partnership, joint venture, alliance or any arrangement including arrangement for sharing or pooling profits, union of interests, co-operation, reciprocal concession or otherwise with any person, including firm, body corporate, or other entity, whether incorporated or not, whether in India or abroad, carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in, any business, undertaking or transaction which may seem capable of being carried on or in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company, and to acquire individually or jointly the securities of any other body corporate having objects altogether, or in part similar, to these objects and enter into any scheme of arrangement, amalgamation, merger, demerger or restructuring and to amalgamate, merge, demerge, or otherwise restructure with any person including firm, limited liability partnership, association of persons, body corporate, other entity, whether incorporated or not and whether in India or abroad.



27. To enter into any arrangements with any Government or authorities, municipal, local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authorities, any rights, privileges and concessions, which the Company may think it desirable to obtain and to carry out, execute and comply with any such arrangements, rights, privileges and concessions.
28. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously, or otherwise and vest any real or personal property rights or interests acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company and without any declared trust in favour of the Company.
29. To aid pecuniarily or otherwise, any association, body or movement having objects for the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
30. To subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public, political or other institution or objects or for any exhibition.
31. To provide for the welfare of employees or ex-employees of the Company, and their families or dependants or connections of such persons by building or contributing to the buildings or contributing to the building of houses or dwelling units of any kind or by grants of money, funds or trusts by providing or subscribing or contributing towards places of instruction and recreation, hospital and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions, or objects, which shall have any moral or other claim to support or aid by the Company either by reason of locality or operation or of public and general utility or otherwise and to establish and maintain procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments of any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or for any such other company as aforesaid, and the wives, widows, families and dependents or any such persons and also establish any subsidies and subscribe to any institutions, associations, clubs or funds considered to be for the benefit of or to advance the interest and well-being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid, subject to the compliance of Central / State laws.
32. To distribute any of the property of the Company among the Members in specie or kind so that no distribution amounting to a reduction of capital shall be made except with the sanction (if any) for the time being required by law.

33. To undertake, carry out, promote and sponsor rural development including programme for promoting the social and economic welfare of or the upliftment of the people in any rural area and to include any expenditure or any programme of rural development and to assist in the execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing. "Programme of rural development", shall also include any programme for promotion of the social and economic welfare of or the upliftment of the people in any rural area which the Directors consider as likely to promote and assist rural development and that the words "rural area" shall include such areas as may be regarded as rural area under the Income Tax Act, 1961, or any other law relating to the rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional values as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any public or Local body or Authority of Central or State Government or any Public Institution or Trust or Fund as the Directors may approve.
34. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what Director consider to be social and moral responsibilities of the company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the people or any section of the people and in such manner and by such means as the Directors may think fit and the directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, scholarship, loans or any other assistance to deserving students or other scholars and persons to enable them to pursue their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust etc. having any one of the aforesaid objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any public or Local Body or authority or Central or State Government or any Public institution or Trust or Fund as the Directors may approve.
35. To purchase, sell, take on lease or in exchange, or otherwise acquire any lands and buildings and any estate or interest therein and any rights connected with any such lands and buildings and to develop and turn to account the same by laying out and preparing the same for building purposes and sale/purchase of land and/or building and to acquire and take out any business or undertaking carried on upon, or in connection with any land or building which the Company may desire to acquire as aforesaid and to construct, let out, furnish and carry on all or any of the functions of proprietors of flats, dwelling houses, shops, offices and manage the same or sell or give on rent or lease the flats, dwelling houses and offices.

36. To receive money on deposit, lend money to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with the Company and to guarantee the performance of contract by any such persons or companies.
37. To manage land, buildings and other properties whether belonging to the Company or not and to collect rents and income, and to supply tenants and occupiers and others, refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.
38. To acquire and carry on in India or elsewhere the business of iron, steel (including alloy steel) and metal foundries, processors, turners, forgers, drawers, rollers, and re-rollers of steel, shaftings, bars, rods, flats, squares, hexagonals, catagonals in different shapes and sizes from scraps billets, ingots including wire nails, screws, metal hinges, plates, sheets, strips, hoops, rounds, circles, angles, and to manufacture alloy, steel, stainless steel, any other products from steel, brass, copper, lead, zinc, nickel, and any other ferrous and non-ferrous metals of all sizes, specification and descriptions including ingot casting in electric arc furnace and to act as exporters and importers and dealers in all such merchandise.
39. To carry on business of money lending and providing securities on any terms that may be thought fit and particularly to carry on the business of financiers and investors and to purchase or otherwise acquire, issue, re-issue, sell, place and deal in shares, stocks, bonds, debentures and securities of all kinds and to give any guarantee or security for payment of dividends or interest thereon or otherwise in relation thereto and to carry out all such operations and transactions as an individual may lawfully undertake and carry on the business of banking as defined in the Banking Regulation Act, 1949, but the Company shall not carry on Chit-fund business.
40. To purchase, take on lease or otherwise acquire any mining rights, mines and lands in India or elsewhere and to pump, refine, raise, dig and quarry all natural resources including gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminium, titanium, vanadium, mica, graphite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals and believed to contain metallic, or mineral, saline or chemical substances, kieselghur, french chalk, china clay, bentonite and other clays, boryles, calcite and such other filler materials.
41. To explore, develop, produce, purchase or otherwise acquire petroleum crude oil, natural gas, all kinds of hydrocarbons and mineral substances, both onshore, within the territorial jurisdiction of the Indian Union and anywhere in the World and to manufacture, refine, extract, treat, reduce, distill, blend, purify and pump, store, hold, transport, use, experiment with, dispose of, import, export and trade and generally deal in any and all kinds of petroleum crude oil, natural gas, associated gas, petroleum products, oil, gas and other volatile substances, asphalt, bitumen, bituminous substances, carbon, carbon black, hydro carbon and mineral substances and the products or the by-products which may be derived, produced, prepared,

developed, compounded, made or manufactured therefrom the substances obtained by mixing any of the foregoing with other substances.

42. (a) To establish, maintain, manage and operate restaurants, food outlets refreshment rooms, recreational centres, canteens, buffets, cafeterias, hotels, motels, bars, pubs, sports centres, sports academy, swimming pools, clubs, business centres, hostels, beauty parlours, spa centres, fitness centres, hospitals, nursing homes, diagnostic centres etc. licensed victuallers, wine and spirit merchants and tobacconists.
- (b) To design, construct, establish and develop on a turnkey basis outlets for all kinds of products and to acquire, set up, construct, establish, run, operate and manage stores, markets, malls, shopping outlets, cash and carry operations, departmental stores, hypermarket or any format, whether wholesale or retail and carry on business as agent, franchisee, distributor and/or dealer of all or any kinds of products for the consumer market and of operating, establishing, providing and managing e-commerce and m-commerce websites, direct to home and mail order services for all categories of products and services, and dealing in all kinds of goods, materials and items in India or in any other part of the world.
- (c) To establish, maintain, manage and operate distilleries and breweries for making wines, liquors, spirits, alcohols, beer of all kinds and description, and other biochemical and fermentation products and derivatives thereof.
- (d) To organise and manage all kinds of events, conclaves viz. business, promotional, social, political entertainment, sports etc. for other entities.
- (e) To produce, develop, acquire, telecast, broadcast, sell, distribute or otherwise deal in educational programmes, entertainment programmes, computer aided designs, animated films, cinematographic films, advertisements bulletins, literature and other audio video products for industrial, commercial, domestic and advertisement purposes and to disseminate information relating to any product, activity or other matter in all Indian and foreign languages, through any mode print, electronic, social websites or any other medium.
- (f) To provide globally managed data networks and related services, including but not limited to cloud services, data storage, managed services, business process outsourcing services, knowledge process outsourcing, customer care centres, customer relationship management, back office processing, data entry, medical transcription, IT services, multimedia services, internet based services, data centre management and consulting, artificial intelligence, interface services applications including all types of end to end integrated solutions involving information systems, conferencing platforms, developing, designing, marketing of communication platform(s), with features and functionality including those related to social, commerce, messaging, communication, gaming and other online services and advisory services in relation to developing, designing, marketing, trading, transferring, exporting, importing, buying and selling all types of mobile applications including gaming, web applications and other applications

for mobile phones or any other communication device, equipment, appliances, accessories whether corded or cordless and to engage in all businesses as may be related or ancillary to the aforesaid business areas.

43. To carry on, solicit or procure the business as a Composite Broker to provide services, advice, assistance, consultancy to clients relating to selection and recommendation of Insurer(s) and Insurance Policies with Insurer(s), collecting and remitting premiums and claims, maintaining records for premium and claims and other necessary records, negotiations of claims with insurers, risk management services, uninsured loss recoveries, regarding developments in the insurance market and insurance law and to carry on following insurance business including as broker on the following matter and things:
- (a) To procure business of accident insurance as a broker in all its respective branches and in particular against or upon contingency of injury, damages, or loss by reasons of accidents of any description to human being, horses, cattle, livestock and other animal or real or personal property of any kind.
  - (b) To procure the business of fire insurance as a broker against or upon the contingency of injury, damage or loss caused by fire or any description.
  - (c) To procure business of marine insurance as a broker in all its branches and in particular against every description of marine risk which any be legally undertaken relating to the perils of the sea fire, war reprisals and other risks of a like nature incidental to the seas, ships, vessels and craft of all descriptions, also the freights, goods, merchandise, cargo, earnings and property whatsoever in or on board of the same howsoever, so far as the same may be affected or made according to law and be the subject of insurance against perils of the sea.
  - (d) To procure business of insurance as a broker against or upon the contingency of injury, damage or loss resulting from earthquake, explosion, hail, rain, lightning or the overflow or inundation of water, pandemic, riot or civil commotion.
44. (a) To generate and supply power by conventional and non-conventional sources viz. coal, solar, wind, bio-gas or other gases, hydro, steam etc. and to manufacture, fabricate, erect and supply boilers, steam generating plants, turbines and other plants and equipments therefor for captive consumption or supply to others.
- (b) To carry on the business of electric power, light and supply company in all its branches, establish and operate, lay down, establish, power stations, lay down cables, wires, lines, and to distribute and supply electricity to power houses, industrial and commercial establishments, domestic users, other public and private users.
45. To buy, sell, manufacture, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this Company is competent to carry on or which may

seem capable of being profitable, deal with in connection therewith and to manufacture experiment with, render marketable and deal in all projects or residual and by-products incidental to or obtained in any of the businesses carried on by the Company and to do all such other things as may be deemed incidental or conducive to the attainment of the main objects of the Company or any of them.

46. To act as Managing Agents, representatives, commission agents, selling agents of industrial, commercial and trade concerns, to make advances and afford credit and other facilities with or without security and upon such terms as the Company may approve.
47. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension, of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interest of masters, owners and employers against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, temples, schools, and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
48. To establish, promote, purchase, set up or connect with any database, network data and information processing centers and bureaus either on its own or as franchise centre for dissemination of knowledge and information related to computers, communications and information technology industry including print, video, CD-ROM, electronic media and digital media, intranet, internet modems, fax modems, video conferencing, E-Mail, voice mail, voice response systems, multiplexers, hubs, VSATS, cable, wireless network, SAP/ERP solutions and satellite communication. to Enterprise Messaging Solutions, Software Development, IVR Solutions (In bound and Out Bound), Voice Call, Voice Mail, Email Marketing, SMS Hubbing, Mobile application, Java Games, Games Development, Bulk sms (International and domestic), WAP services, USSD Services, Voice Platform Solutions, Operating as an operator, Procuring and Using MCC and MNC, Procuring and distribution of Wholesale Voice, Operator License, VMN Platform and Services, Short Code Services and Platform, Hosting SMSC, SMSC Platform integration, Procuring and providing SS7, Sigtran Connectivity, call centre setup, operating KPO, providing call centre Software, applying for Spectrum, providing telephony service Mobile & Fixed Line and also providing advertising services to client on mobile impression, Internet impression (CPC & CPI), Lead management services, lead generation services. Engaging in advertising services such as internet advertising, mobile advertising, outdoor advertising, print advertising, TV & radio including all digital media advertising & Audiotex/Voicemail Services.

49. (a) To design, develop, host, promote and maintain web pages and websites and to carry on business of Internet and web advertising, web content design and development, web publishing, networking, network integration, e-mail and messaging solution, web enabled automation systems and solutions, Intranet, Extranet, E-business, E-commerce, Electronic Data Interchange (EDI) solutions, Cyber Solutions and all other Internet related products and services.
- (b) To carry on business of outsourcing of computer consultants and all other relating to computers including programming, information management retrieval, data preparation, internet and processing and to operate and maintain computer systems and communication systems, aids of all kinds of deal in computers and software and to provide technical and advise and supply software and other services for such users in India and abroad.
- (c) To carry on turnkey, on-site, off-shore or subcontract the business of developing, designing, programming, maintenance of software and to buy, sell, import, export, design, develop, implement or undertake projects in the field of computer hardware, system or application software, peripherals, electronic and web enabled devices and to carry on business of management and consultancy services relating to Information Technologies and Electronic Systems.
50. To do other things ancillary to main business that may seem to the Company capable of being conveniently carried on in connection with the main objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights of which it may be advisable to undertake with a view to improving developing, rendering valuable or turning to account any property, real or personal, belonging to the Company or in which the Company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through and either alone or in conjunction with others and either by or through agents, subcontractors, trustees or otherwise.
51. To do all or any of the above things and all such other things as are incidental or as may be thought conducive to the attainment of the above objects or any of them in India or any other part of the world and as principals, agents, contractors, trustees or otherwise and by or through trustees, agents, or otherwise and either alone or in conjunction with others and so that the word COMPANY in this Memorandum when applied otherwise than to this Company shall be deemed to include any authority, partnership or other body of persons whether incorporated or not incorporated and whether domiciled in India or elsewhere.
52. IT IS HEREBY DECLARED that the intention is that the objects set forth in this Clause III shall have the widest possible construction and that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent objects and shall be in no way limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Authorised Share Capital of the Company is Rs.90,00,00,000/- (Rupees Ninety Crores) divided into 1,00,00,000 Equity Shares of Rs.10/- each and 80,00,000 Preference Shares of Rs.100/- each with power to increase, reduce, vary, alter or modify and divide, sub-divide or consolidate the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company, for the time being. The Rights attached to the Preference Shares should be such as may be determined by the Directors at the time of issue thereof.



We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of the Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

	Signature, full Name, Father/Husband's Name, Address & Occupation of Subscribers	Number of Equity shares taken by each subscriber	Signature, Name, Address & Description and Occupation of witness
1.	Sankar Nandy S/o. Santi Ranjan Nandy 19, Rajendra Mullick Street, Calcutta – 7 Occupation: Business	10 (Ten)	Sd/- (Biswajit Naity) S/o. Kartick Ch. Naity 6B, Bentinck Street, Calcutta – 700 001 Occupation: Chartered Accountant
2.	Sharmistha Nandy W/o. Sankar Nandy 19, Rajendra Mullick Street, Calcutta – 7 Occupation: Housewife	10 (Ten)	
3.	Swapan Kumar Kar S/o. Gauripada Kar E/28/1, Ramgarh Calcutta – 47 Occupation: Business	10 ( Ten)	
4.	Rina Kar W/o. Swapan Kumar Kar E/28/1, Ramgarh Calcutta – 47 Occupation: Housewife	10 (Ten)	
5.	Tushar Kanti Majumder S/o. Lt. Sashi Kr. Majumder 43, Ganguli Bagan Calcutta – 92 Occupation: Business	10 (Ten)	
6.	Kalpana Majumder W/o. Tushar Kanti Majumder 43, Ganguli Bagan Calcutta – 92 Occupation: Housewife	10 (Ten)	
Total		60 (Sixty)	

Calcutta

Dated: 20<sup>th</sup> day of March 1992