

MINUTE BOOK

MINUTES OF PROCEEDINGS OF THE 06/2017-18 MEETING OF THE BOARD OF DIRECTORS OF 'M/S ORIENT STEEL & INDUSTRIES LIMITED (CIN: L27109WB1956PLC023119)' HELD ON TUESDAY, THE 26TH DAY OF SEPTEMBER, 2017, COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2, BRABOURNE ROAD, 5TH FLOOR, KOLKATA-700001, WEST BENGAL, INDIA

PRESENT:

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| 1) Mr. Nawal Kishore Rajgarhia (DIN: 00439689) | - Managing Director |
| 2) Mr. Binod Kumar Jeloka (DIN: 01621589) | - Director |
| 3) Mr. Nilesh Rajgarhia (DIN: 00439715) | - Whole-Time Director |
| 4) Mr. Pavan Kumar Poddar (DIN: 00359765) | - Director |
| 5) Ms. Shuchi Rajgarhia (DIN: 05352632) | - Director |

1. CHAIRMAN:

Mr. Nawal Kishore Rajgharia (DIN: 00439689) was appointed as Chairman of the meeting and therefore, he occupied the Chair and commenced the meeting at 11:00 a.m.

2. QUORUM:

After ascertaining that the requisite quorum for the meeting was present as per the provisions of Section 174 of the Act, the Chairman called the meeting to order.

3. MODE OF ATTENDANCE:

All the Directors of the Company were present physically at the meeting.

4. MINUTES OF THE PREVIOUS BOARD MEETING:

The minutes of the previous Board Meeting held on 20/09/2017 were placed before the Board and hereby were read, confirmed and signed by the Chairman.

5. APPROVAL OF COST AUDIT REPORT AND FILING OF THE SAME WITH THE REGISTRAR OF COMPANIES:

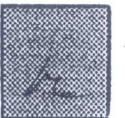
The Chairman placed before the meeting the Cost Audit Report on cost accounts and records of the Company in respect of the financial year ended as on 31st March, 2017 provided by M/s S. K. Sahu & Associates, Cost Accountants (Firm Registration Number: 100807), Kolkata for verification and approval.

He further stated the Cost Audit Report will be subject to filing/ submission to the Registrar of Companies (West Bengal) and/ or Ministry of Corporate Affairs (MCA21) upon approval and adoption of the same by the Board and someone from the Board will be required to authorise for doing the needful in this regard.

The matter was discussed in the meeting and the following resolution was passed:-

"RESOLVED THAT the Cost Audit Report on cost accounts and records of the Company in respect of the financial year ended as on 31st March, 2017 provided by M/s S. K. Sahu & Associates, Cost Accountants (Firm Registration Number: 100807), Kolkata be and is hereby approved and adopted by the Board."

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"RESOLVED FURTHER THAT Mr. Nawal Kishore Rajgarhia (DIN: 00439689), Managing Director of the Company, be and is hereby authorized to sign (physically and/ or digitally), submit and/ or e-file the Cost Audit Report of the Company for the financial year 2016-2017 with the Registrar of Companies (West Bengal) and/ or Ministry of Corporate Affairs (MCA21) and to do all the needful in this regard."

6. VOTE OF THANKS:

There being no other business to transact, the meeting concluded at 11:30 p.m. with a vote of thanks to the Chairman.

Date of Signing:13.11.2017.....

Sign:.....
CHAIRMAN

Place of Signing:KOLKATA.....

Date of Entry:10.10.2017.....

CHAIRMAN'S
INITIAL

