



# OBSC PERFECTION PRIVATE LIMITED

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF OBSC PERFECTION PRIVATE LIMITED HELD ON FRIDAY, THE 10th DAY OF MAY 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 6F, 6<sup>TH</sup> FLOOR, M6 UPPAL PLAZA, JASOLA NEW DELHI AT 3:00 PM.**

## APPOINTMENT OF MR. SAKSHAM LEEKHA AS MANAGING DIRECTOR

**“RESOLVED THAT** pursuant to the provisions of Sections 164, 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof and subject to such approvals as may be necessary, consent of Board of Directors of the company be and is hereby accorded for the appointment of Mr. **Saksham Leekha** (DIN: 07389575) as the Managing Director of the company for a period of five(5) years with effect from 10<sup>th</sup> Day of May 2024, whose office shall not be liable to determine by retirement of Directors by rotation, on the terms and conditions set out below and with the authority to the Board of directors of the Company to alter and vary the terms and conditions of the said appointment in such manner as the Board may deem fit and as may be acceptable to Shri **Saksham Leekha**, the Managing Director:

### **I. REMUNERATION**

(a). Basic Salary

The Basic Salary of Mr. Saksham Leekha shall be Rs. 4,92,500/- Per Month.

(The said Salary is inclusive of HRA of Rs. 1,00,000/- and LTA as Rs. 1,42,500/-)


### **II. PERQUISITES**

(a). Use of Mobile Phone

Use of Mobile phone as per the rules of the Company.

(b) Reimbursement of Expenses

Reimbursement of travelling and all other expenses incurred during the official business of the Company in accordance with the rules of the Company.

For OBSC Perfection Private Limited  
  
Director/ Authorised Signatory

CIN: U27100DL2017PTC314606

Registered Office: 6-F, 6<sup>th</sup> Floor, M-6 Uppal Plaza, Jasola District Center,  
New Delhi-110025 E-mail: sanjeev@omegabrightsteel.com, Phone: 011-26972628

### III. OTHERS

(a) Other charges payable would be Rs. 7500/- per month.

### IV. REMUNERATION IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS

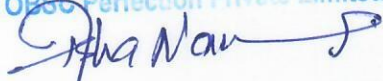
Where in any financial year, the Company has no profits or its profits are inadequate, the forgoing amount of remuneration and benefits shall be paid, subject to applicable provisions of Schedule V to the Companies Act, 2013.

**RESOLVED FURTHER THAT** any of the directors of the company be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments, and writings as may be required to give effect to the aforesaid resolution.”

Certified to be True

For **OBSC PERFECTION PRIVATE LIMITED**

For OBSC Perfection Private Limited



Director/Authorized Signatory

ASHA NARANG

(Director)

DIN- 00296714

D-1104, New Friends Colony, New Delhi-110025