



# PANASONIC APPLIANCES INDIA CO. LTD.,

Regd. Office & Factory : N.H. No. 5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067.

Phone: 2633 0133. E-mail : papin.info@in.panasonic.com

Website: www.panasonic.com CIN : U30007TN1988PLC016184

## NODAL OFFICER DETAILS FOR THE PURPOSE OF COORDINATION WITH IEPF AUTHORITY.

NAME	Mr Ganesan Thiagarajan
DESIGNATION	MANAGING DIRECTOR
ADDRESS	NATIONAL HIGHWAY NO.5, SHOLAVARAM VILLAG CHENNAI-67. TIRUVALLUR DIST. TAMIL NADU - 600067
Email	papin.secretary@in.panasonic.com



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## **COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PANASONIC APPLIANCES INDIA COMPANY LIMITED ON WEDNESDAY, APRIL 13, 2022, THROUGH CIRCULATION**

### **APPOINTMENT OF MR. THIAGARAJAN GANESAN (DIN: 08377223), MANAGING DIRECTOR AS THE NODAL OFFICER OF THE COMPANY FOR THE PURPOSE OF CO-ORDINATION WITH IEPF AUTHORITY & VERIFICATION OF CLAIMS.**

“RESOLVED THAT in supersession of the earlier resolutions passed and pursuant to Section 125 of the Companies Act, 2013 read with Rule 7(2B) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and other applicable provisions (including statutory modifications or re-enactment thereof) of the Companies Act, 2013, the Board of Directors of the Company accord their approval for appointment of Mr. Thiagarajan Ganesan (DIN: 08377223), the Managing Director as the Nodal Officer of the Company for the purposes of verification of claims and co-ordination with IEPF Authority”.

“RESOLVED FURTHER THAT for the purposes of giving effect to the above resolution Mr. Thiagarajan Ganesan, Managing Director and Mr. Ajith Gopal Nambiar, Director be and are hereby severally authorized on behalf of the Company, to do all such necessary acts, deeds, matters and things as deem necessary, proper and desirable and to sign and execute all necessary documents, applications and return for the purpose of giving effect to the above resolution”.

// CERTIFIED TRUE COPY//

For Panasonic Appliances India Company Limited,

**Thiagarajan Ganesan**  
**Managing Director**



**Date:** April 13, 2022

**Place:** Chennai