



**NEWEVER TRADE WINGS LIMITED**  
formerly Newever Infrahomes Limited  
CIN No L74999WB2013PLC181108

Dated: 24.09.2014

To  
**VIKASH DUBEY**  
P/1 Unique Park,  
Kolkata 700034

**Sub: Appointment as an Independent Director**

Dear Sir,

We are pleased to inform that you have been appointed as an Independent Director of the Company for a period of five years commencing from the date of Annual General Meeting i.e. September 24, 2014 to September 23, 2019, in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force).

The extract of the resolution is given below:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Vikash Dubey (holding DIN No. 06548810), Director of the Company, whose period of office is liable to determination by retirement of directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director not liable to retire by rotation, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting i.e. September 24, 2014 to September 23, 2019."

Please acknowledge and take the same on your record.

Thanking You

Yours Faithfully,  
For, **NEWEVER TRADE WINGS LIMITED**  
(Formerly, Newever Infrahomes Limited)

  
\_\_\_\_\_  
**VIKRANT KAYAN**  
Director  
DIN NO. 00761044



**NEWEVER TRADE WINGS LIMITED**

formerly Newever Infrahomes Limited

CIN No. L74999WB2012PLC181100

Dated: 24.09.2014

To

**BHASKAR PAUL**

5B, Rishi Bankimchandra Road,  
Behala, Kolkata 700034

**Sub: Appointment as an Independent Director**

Dear Sir,

We are pleased to inform that you have been appointed as an Independent Director of the Company for a period of five years commencing from the date of Annual General Meeting i.e. September 24, 2014 to September 23, 2019, in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force).

The extract of the resolution is given below:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Bhaskar Paul (holding DIN No. 06545416) Director of the Company, whose period of office is liable to determination by retirement of directors by rotation under the erstwhile applicable provisions of the Companies Act, 1956, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director not liable to retire by rotation, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting i.e. September 24, 2014 to September 23, 2019.

Please acknowledge and take the same on your record.

Thanking You

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**  
(Formerly, Newever Infrahomes Limited)

**VIKRANT KAYAN**

Director

DIN NO. 00761044



**NEWEVER TRADE WINGS LIMITED**  
formerly, **Newever Infrahomes Limited**  
CIN No L74998WB2012PLC161108

Dated: 24.09.2014

To

**PURNIMA MAITY**

P-28, Pasupati Bhattacharjee Road,  
Behala Circus Avenue, Behala,  
Kolkata – 700 034

**Sub: Appointment as an Independent Director**

Dear Sir,

We are pleased to inform that you have been appointed as an Independent Director of the Company for a period of five years commencing from the date of Annual General Meeting i.e. September 24, 2014 to September 23, 2019, in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force). The extract of the resolution is given below:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) Mrs. Purnima Maity (holding Din No. 06932797), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who hold office upto the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing her candidature for the office of Director not liable to retire by rotation, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting i.e. September 24, 2014 to September 23, 2019.

Please acknowledge and take the same on your record.

Thanking You

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**  
(Formerly, Newever Infrahomes Limited)

  
-----  
**VIKRANT KAYAN**

Director

DIN NO. 00761044