



3. THE BOARD OF DIRECTORS OF THE COMPANY

The Board of Directors of the Company shall consist of not less than three (3) members, a majority of whom shall be independent non-executive directors. The Board shall have the authority to exercise all the powers and perform all the functions of the Company as may be conferred on it by the Memorandum and Articles of Association of the Company and the Companies Act, 1993.

The Board shall have the authority to exercise all the powers and perform all the functions of the Company as may be conferred on it by the Memorandum and Articles of Association of the Company and the Companies Act, 1993. The Board shall also have the authority to exercise all the powers and perform all the functions of the Company as may be conferred on it by the Memorandum and Articles of Association of the Company and the Companies Act, 1993.

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