



LG Electronics India Pvt. Ltd.

Plot No. 51, Udyog Vihar, Surajpur-Kasna Road, Greater Noida - 201306 (U.P.) India
T: 91-120-7180100 F: 91-120-7180567 Website: www.lge.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF THE DIRECTORS
MEETING HELD ON 10TH JANUARY 2023 AT THE CORPORATE OFFICE OF THE COMPANY**

“RESOLVED THAT pursuant to the provisions of Section 196 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V of the Companies Act, 2013 and Articles of Associations of the Company, Mr. Hong Ju Jeon be and is hereby appointed as the Managing Director of the Company for a period of four years subject to the approval of DIN by the Ministry of Corporate Affairs subject to such terms and condition as mentioned in the employment contract placed before the Board duly initialled by the Chairman for the purpose of identification & subject to the approval of DIN application

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Pradeep Panda, Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to digitally sign and submit requisite forms with the Registrar of Companies and to take all necessary actions under the provisions of the Companies Act, 2013 in connection with the appointment of Mr Hong Ju Jeon as the Managing Director of the Company.”

Certified to be True Copy
For LG Electronics India Pvt. Ltd.

Pradeep Panda
Company Secretary
FCS : 3443