

COMPANIES ACT, 2013

PRODUCER COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

GNH GLOWNHEALTH INDIA LIMITED

1st The name of the Company is **GNH GLOWNHEALTH INDIA LIMITED**

2nd The Registered Office of the Company will be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, **Kolkata, and West Bengal**.

3rd (a) the objects to be pursued by the company on its incorporation are:

1. To carry on in India or elsewhere the business to manufacture, produce, refine, process, formulate, buy, sell, import, export or otherwise to deal in energy drinks, sports drinks, and health and nutritional drinks & product. To purchase, sell, manufacturing, marketing, produce, grow, import, export, pack, repack, refine, acquire, process, store, distribute, exchange or otherwise deal in all types of Ayurvedic medicines, drugs, medicines, vitamins, tonics, herbal products, Food Supplements, ointments, chemicals, spirits, mixtures, powders, tablets, pills, capsules, injections, balms, oils, compounds, extracts, tincture, mouth washes, cosmetics, toiletries, soaps, detergents, shampoo, creams, scents, perfumes and perfumery products including deodorisers, perfumed bath salts, flavours, sprays, scalp lotions, hair oil, hair dyes and tooth pastes and brushes and goods used in hospitals, nursing homes, clinics, laboratories and other health units and all kinds of pharmaceutical cosmetics, preparations used in Homeopathic, Allopathic, Ayurvedic, Unani, Biochemical, nature cure or any other medicinal system or branch of medicine or as beauty aid or personal hygiene; juices, squash, sharbat, nourishment foods and concentrates, bandages, cotton, crutches connected with or required for any one or more of the above mentioned items.

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:

2. To facilitate and support to its members for enhancing their profits and building their capacities and to manufacture, providing education on the mutual assistance principle, promoting techniques of mutuality and mutual assistance, rendering technical and logistics services, consultancy services, training, research and development to its members and all other activities for the promotion of the interest of its members and to take all welfare measures or facilities for the benefit of members.