

**COMPANIES ACT 2013**  
**PRODUCER COMPANY LIMITED BY SHARES**  
**ARTICLES OF ASSOCIATION**  
**OF**  
**GNH GLOWNHEALTH INDIA LIMITED**

**PRELIMINARY**

Regulations in Table F in the first schedule to the Companies Act, 2013 shall apply to this Company except in so far as they are inconsistent with any of the provisions contained in these Regulations and except in so far as they are hereinafter expressly or impliedly excluded or modified.

Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.

**INTERPRETATION**

1. In this part, unless the cancel otherwise requires

- (a) "Act" means The Companies Act, 2013 and applicable provision of The Companies its statutory modifications as may be in force from time to time.
- (b) "Active member" means a member who fulfills the quantum and period of patronage of the Company as may be determined by these Articles.
- (c) "Board" means the Board of Directors constituted under the provision of these Articles.
- (d) "Chairman" means a member of the Board who has been elected as chairman by the directors of the board under the provisions of these Articles.
- (e) "Chief Executive" means an individual appointed as such, by whatever name called, under sub-section (1) of section 581W of the Act.
- (f) "The Company' or 'This Company' means GNH GLOWNHEALTH INDIA LIMITED**
- (g) "Limited return" means the maximum dividend as may be specified by these Articles.
- (h) "Member" means a parson or a producer institution (Whether incorporated or not) or a cooperative society admitted as a member of a producer company and who retains the qualifications necessary for continuance as such;
- (i) "Mutual assistance principles" means the principles set out in Article No.4 of these Articles;
- (j) "Officer" includes any director or Chief Executive of Secretary or any person in accordance with whose directions or instruction part or whole of the business or the producer company is carried on;