I-9/1/2024-W&M Section

GOVERNMENT OF INDIA

MINISTRY OF CONSUMER AFFAIRS, FOOD AND PUBLIC DISTRIBUTION

DEPARTMENT OF CONSUMER AFFAIRS

LEGAL METROLOGY DIVISION

[Certificate of Director of the Company Under Section 49(2) of the Legal Metrology Act,2009]

No: DIRLM/GOI/2024/291

Krishi Bhawan, New Delhi-01

Dated - 05-02-2024

It is to inform that **Mr. Sumit Zaveri, Group Chief Financial Officer & Chief Business Officer** has been registered for M/S **Restaurant Brands Asia Limited, Unit Nos 1003 to 1007, 10th Floor, Mittal Commercia Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai, 400059, MAHARASHTRA, Mumbai, 400059** and is responsible for the matter related with Legal Metrology of the following Establishment/Branch/Units:-

BK DT, HG Eaton Plaza, Near Zaildar Dhaba, Bathinda - Barnala Highway, Handiya, Barnala, Punjab – 148107

Ashutosh Agarwal
Deputy Director (Legal Metrology) &
I/c Director (Legal Metrology)
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ASHUTOSH AGARWAL
Deputy Director & I/C Director (Legal Metrology)
Ministry of Consumer Affairs, Food and Public Distribution
Department of Consumer Affairs
Govt. of India
Krishi Bhawa, New Delhi-110001

Copy to: The Controller of Legal Meterology, Govt of MAHARASHTRA

Note:-

1. Where an offence under this Act has been committed by a company, the person who has been nominated to be in charge of, and responsible to, the company for the conduct of the business of the company, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

2. The Director, so authorized by the company shall exercise all such powers and take all such steps as may be necessary or expedient to prevent the commission by the company of any offence under this Act.

3. The person so nominated shall continue to be the person responsible until:

i) Further notice canceling such nomination is received from the company by the Director or the concerned Controller or the authorized officer, or

(ii) He ceases to be a director of the company, or

(iii) He makes a request in writing to the Director or the concerned Controller or the legal metrology officer under intimation to the company, to cancel the nomination, which request shall be complied with by the Director or the concernod Controller or the legal metrology officer.

4. Notwithstanding anything contained in the foregoing notes, where an offence under this Act has been committed by a company and it is proved that the offence has been committed with the consent or connivance of, or is attributable to the neglect on the part of, any director, manager, secretary or other officer, not being a person nominated, such director, manager, secretary or other officer shall also be deemed to be guilty of that offence and shall be liable to be proceeded against and punished accordingly.