

**EXTRACT FROM THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY
HELD ON _____ DAY OF _____ AT THE REGISTERED OFFICE OF THE COMPANY**

“RESOLVED THAT, a Securities accounts to be opened with the MNM Stock Broking Pvt Ltd, and the following person (s) are authorized to execute any related agreement/ documents, execute requests for dematerialization of securities accounts as well as issue any instructions and we hereby honor and abide by all instructions given by these persons on our behalf in respect of operation in above accounts for purpose of depository operations and also for stock broking operations.

Name

Signature

Or such persons as may be authorized by company from time to time and to act on any instructions so give relating to the account. The mode of operation in this account is jointly/singly/by 1&2 jointly/2&3 jointly.

“RESOLVED THAT, any of the aforesaid persons may be authorized to execute the necessary documents required by the JSL in this connection to operate the depository / stock broking accounts

FURTHER RESOLVED THAT, a certified true copy of this resolution is forwarded to the JSL and the JSL be instructed to act thereupon.

Certified to be true

For _____

Managing Director