

EXTRACTS FROM THE MINUTE OF THE MEETING OF THE BOARD OF DIRECTORS
("BOARD")// OF _____ ("COMPANY") HELD
AT ITS REGISTERED OFFICE AT _____

The Board adopted the following resolutions:

1. That, current accounts be opened and maintained with RBL Bank Limited ("Bank"), at Gift City Branch.
2. That, the following person(s) is(are) hereby singly/ jointly authorized to, on behalf of the Company to:

| S.No | Name of AUS | Mode of Operation |
|------|-------------|-------------------|
| 1. | | |
| 2. | | |

- a) Open, operate and close the above current account
- b) To sign and deliver in the manner herein contained cheques or orders which may be drawn or bills accepted or notes made or receipts for monies owned by the Bank to the Company duly signed on behalf of the said Company in respect of the operations of the account and for all cheques, or other orders, which may be drawn or bills accepted or notes or negotiable instruments passed on the Company behalf of receipts for money owned by you to the Company and to debit such cheques, orders, bills, notes or negotiable instruments to the Company' s account with you whether such accounts or accounts be for the time being in credit or overdrawn or may become overdrawn of such debit without prejudice to the Bank's right to refuse to allow any overdraft or any increase of over draft and we shall be responsible for the repayment of any such over draft and interest.

ALSO FURTHER RESOLVED that a copy of the above resolution certified by the Director/Company Secretary of the Company be forwarded to bank. Certified true copy

Dated this _____ day of _____ 20_____

DIRECTOR

DIRECTOR