

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORES OF M/S
_____ AT THEIR REGISTERED OFFICE AT _____ HELD ON _____.**

RESOLVED THAT a depositary account of the company be opened with KNA Share Brokers Pvt. Ltd. and _____ and _____, Directors are hereby singly authorized to complete all account opening formalities, issue receipt / delivery instructions, demat / remat requests, inter settlement, transfers, account closure / shifting / freeze / defreeze requests, pledge instructions, cancellations of the aforesaid and all other acts as may be necessary for operations of the account and a copy of this resolution be delivered to KNA Share Brokers Pvt. Ltd.

RESOLVED further that KNA Share Brokers Pvt. Ltd being the POA holder on behalf of _____ is hereby authorized to sign as per authorization by KNA Share Brokers Pvt. Ltd the documents relating to be beneficiary account with KNA Share Brokers Pvt. Ltd. and the authority so given to KNA Share Brokers Pvt. Ltd. to act on behalf of M/s _____. shall not be withdrawn / revoked without prior intimation in writing with three weeks time.