

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS ("BOARD") OF SUPERTech LIMITED ("COMPANY") IN THEIR MEETING HELD ON SATURDAY, 26TH DAY OF MAY, 2018, COMMENCED AT 2.00 P.M. AND CONCLUDED AT 2.30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SUPERTech HOUSE, B-28 & 29, SECTOR 58, NOIDA-201307.**

**"RESOLVED THAT** a current account in the name and style of "SUPERTech LIMITED" be opened with Corporation Bank, Sector 62, Noida-201307, Uttar Pradesh branch, and Mr. Dharmendra Kumar Gupta, authorized signatory of the Company be and is hereby authorized to sign the necessary forms and documents thereof."

**"RESOLVED FURTHER THAT** the Bank be instructed to honour all cheques, promissory notes or other orders drawn and all bills accepted on behalf of the Company whether such account be in credit or overdrawn and to accept and credit to the account of the Company, all moneys deposited with or owing by the bank on any account or accounts at any time or times kept or to be kept in the name of the company, and the amount of all cheques, notes, bills or other negotiable instruments, orders or receipt provided they are endorsed/signed by the authorized signatory in the manner indicated hereunder:-


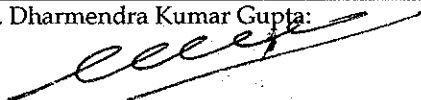
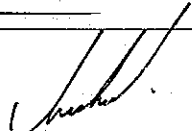
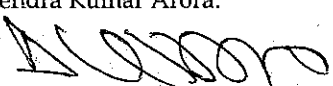
Table 'A'			
Jointly signed by following persons without Limit			
1.	Mr. R.K. Arora,	}	Any one of them
2.	Mr. Mohit Arora AND		
1.	Mr. Dharmendra Kumar Gupta	}	Any one of them
2.	Mr. Dharmendra Kumar Arora		

Such signature(s) made by the aforesaid persons shall be sufficient authority to bind the Company in all transactions between the Bank and the Company including those specifically referred to herein."


**"RESOLVED FURTHER THAT** the bank be furnished with specimen signature of above named authorized persons."

**"RESOLVED FURTHER THAT** a copy of any resolution of the Board if purporting to be certified as correct by Mr. R.K. Arora, Director of the Company, be furnished to the bank which will be conclusive evidence of the passing of the resolution so certified and this resolution be communicated to the bank by Mr. R.K. Arora, Director of the Company, and remain in force until notice in writing of its withdrawal or cancelation is given to the bank by the Company."

**Specimen signatures of authorized signatories:**

Mr. R.K. Arora: 	Mr. Dharmendra Kumar Gupta: 
Mr. Mohit Arora: 	Mr. Dharmendra Kumar Arora: 

**Certified True Copy  
For Supertech Limited**

  
 R.K. Arora  
 Director  
 DIN-00021491

  
 Sangita Arora  
 Director  
 DIN-00021602