

INDRA TECHNOLOGIES PRIVATE LIMITED

(CIN: U72200DL2010PTC211893)

Regd. Office: 436A, Upper Anand Parbat Industrial Area, Near Ramjas School, New Delhi – 110005

Tel. No. 011-28764503 Email: surendra@galaxy-group.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INDRA TECHNOLOGIES PRIVATE LIMITED HELD ON MONDAY THE 10th DAY OF JUNE 2013 AT 9.00 A.M. AT C-76, DEFENCE COLONY, NEW DELHI - 110024

OPENING OF BANK ACCOUNT OF THE COMPANY WITH HDFC BANK

"**RESOLVED THAT** an Account in the name of "INDRA TECHNOLOGIES PRIVATE LIMITED" be opened with HDFC Bank Ltd. at Defence Colony, New Delhi Branch and ANY ONE of the following Directors be and is hereby severally Authorised to sign the documents to open and operate the said Account.

List of Authorized Signatories:

1. Mr. Sanjay Khurana
2. Mr. Kanav Khurana

Mode of Operation: Singly by any one of the above Two Authorised Signatories without any Limit.

RESOLVED FURTHER THAT the said Bank be and is hereby authorized to accept, honour and pass all cheques, hundis, bill exchange promissory notes, indemnities, guarantees, agreement for letter of credit, trust receipt for monies, received and any other commercial documents whatsoever drawn made, accepted endorsed executed by ANY ONE of above mentioned Directors / Authorised signatories and to act upon all instructions given by them relating to the account, whether the funds in the account are overdrawn or not, all of which shall be binding on the Company."

Certified True Copy

For INDRA TECHNOLOGIES PRIVATE LIMITED



Meeta Khurana
Director
DIN: 00528555