

CERTIFIED TRUE COPY OF THE MINUTES PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S SS GROUP PRIVATE LIMITED HELD AT SS HOUSE, PLOT NO-77, SECTOR-44, GURGAON, HARYANA-122003, THE REGISTERED OFFICE OF THE COMPANY ON SATURDAY, NOVEMBER 11, 2017.

"RESOLVED THAT pursuant to the resolutions passed earlier in relation to the opening, operation of, and maintenance of the Escrow account ("Bank Account") in the name of **"SS GROUP PVT. LTD. A/C OMNIA"** bearing **A/c No. 36404675129** with State Bank of India, SME Naraina Branch, New Delhi-110028 and in partial modification of the same, the consent of the Board of Directors be and is hereby accorded to change the mode of operation of the authorized signatory **from severally to singly** in respect of and for operation of above mentioned Bank Account of the Company.

Name of Signatory:

Name	Mode of Operation
Mrs. Dayawati	Any One
Mr. Ashok Singh Jaunapurja	
Mr. Sushil Singh Jaunapurja	

RESOLVED FURTHER THAT the said Bank be and is hereby authorized to honor all Cheques, Bills Of Exchange and Promissory Notes drawn, accepted or made for and on behalf of the Company by the above said authorized signatory and to act upon any instructions as given relating to the account whether the same be overdrawn or not relating to the transactions of the Company in the manner as stated above."

**Certified True Copy
For: SS Group Pvt. Ltd.**

Dayawati

**Dayawati
Director (DIN-01782838)
Res: B-4/43, Safdarjung
Enclave, New Delhi-110029**

Ashok

**Ashok Singh Jaunapurja
Director (DIN-01472497)
Res: B-4/43, Safdarjung
Enclave, New Delhi-110029**

Sushil

**Sushil Singh Jaunapurja
Director (DIN-02896724)
Res: B-4/43, Safdarjung
Enclave, New Delhi-110029**



BUILT ON VALUES

Registered Office: T7, SS House, Sector-44,
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