

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED HELD ON MONDAY THE 23RD DAY OF JULY, 2018 FROM 11:30 A.M. TO 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED UNIT NO. 1304 AT 13TH FLOOR DR.GOPAL DAS BHAWAN, 28 BARAKHAMB ROAD NEW DELHI 110001

The Board after due discussion on the requirement of opening a bank account in the name of the Company and avail other services related thereto has passed the following resolution.

“RESOLVED THAT

1. A RERA/ Collection/ Escrow/ Current or any other account(the ‘**Account(s)**’) and/or fixed deposit(s) be opened with IndusInd Bank Limited (‘**Bank**’), at Barakhamba Road, Gopal Das Bhawan Branch in the name of “Signatureglobal (India) Private Limited” (the ‘**Company**’) and the following persons are hereby authorised to agree, negotiate, sign, execute and deliver necessary application forms and other documents therefore and do all such acts, deeds and things as are or may be necessary or required by IndusInd Bank for opening the Account .

Details of the authorised officials for account opening:

Sr. No.	Name Of Authorised Official	Designation
(i)	Mr. Pradeep Kumar Aggarwal	Director
(ii)	Mr. Ravi Aggarwal	Director

Mode: Severally

2. The following persons are authorised to operate the Account, and IndusInd Bank is instructed to allow operation in the Account, to open, renew, withdraw including pre-mature withdrawal or otherwise provide instructions related to fixed deposits, honour all cheques, bills of exchange, promissory notes or other instruments drawn by and all bills accepted on behalf of the Company, so long as the Account has credit balance or, where overdraft facility is provided by IndusInd Bank in respect of the Account, so long as it is within the overdraft limit, and are endorsed/signed/issued by the following persons and such signature(s) shall be sufficient authority to bind the Company in all transactions between IndusInd Bank and the Company including those specifically referred to herein.

Details of the authorised officials:

Sr. No.	Name of Authorised Official	Designation
(i)	Mr. Pradeep Kumar Aggarwal	Director & Authorised Signatory
(ii)	Mr. Lalit Kumar Aggarwal	Authorised Signatory

Mode of operation: Severally

3. The Company is authorised to operate the Account through internet banking facility offered by IndusInd Bank for operation of the Account from time to time and the following officials are

Signatureglobal (India) Pvt. Ltd.

SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED

CIN: U70100DL2000PTC104787

Reg. off: 1304, 13TH FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMB ROAD, NEW DELHI 110001

E-MAIL: compliance@signatureglobal.in, PHONE: 011-49281700

Signatureglobal (India) Pvt. Ltd.

Director & Authorised Signatory

authorised to operate the Account under limits set out below or as per the limits set up by the Bank, if any, and to communicate, issue instructions, carry out or validate transactions, submit service or other requests through various channels such as email etc, as may acceptable to IndusInd Bank:

Sr. No.	Internet Banking Facility	Name of Authorised Officials [Users]	Limits (Rs.)
(i)	IndusNet	N.A.	N.A.
(ii)		N.A	
	Corporate Internet Banking		
(i)		Mr. Lalit Kumar Aggarwal (Inputter & Authoriztion)	UNLIMITED
(ii)		Mr.Radha Mohan (Inputter)	UNLIMITED

The aforesaid authorised officials be and are hereby authorised to complete the formalities for applying for and obtaining and collect Login id and Password(s) for above mode of operation.

4. The persons authorised under serial number 1 above are also authorised to issue instructions to IndusInd Bank for increase, reduction or modification in the limits set forth above under serial number 3, as per the mode of operation detailed under serial number 1 above and in the form and manner acceptable to the Bank, and IndusInd Bank is instructed to accept and act upon such instruction so long as the same is endorsed/signed/issued by the said persons and such signature(s) shall be sufficient authority to bind the Company in all transactions between IndusInd Bank and the Company including those specifically referred to herein.
5. The Company is authorised to convey to IndusInd Bank that any transactions done through the electronic banking facility are binding on the Company notwithstanding any error or default in the operation of the Account on part of the authorised officials, unauthorized use thereof, negligence, fraud, failure to keep login Ids and/or password confidential and the Company agrees to hold IndusInd Bank harmless for every transaction executed using the Account and shall not hold IndusInd Bank liable for any such error, default, unauthorized use, negligence, fraudulent transactions.
6. A Certified copy each of the Memorandum & Articles of Association, Certificate of Incorporation & business are provided herewith.
7. RESOLVED FURTHER THAT, the Resolution be communicated to IndusInd Bank Limited and shall remain in form until notice in writing of their withdrawal or cancellation is given to IndusInd Bank Limited by the Company under the signatures of any two of the existing Directors/Officers and accepted by IndusInd Bank Limited.

Signature of
Director/Authorized Signatory

Signature of
Director/Authorized Signatory

8. Copies of the foregoing Resolution(s) certified to be true copies by the Director of the Company be furnished to IndusInd Bank and it be requested to act thereon."

CERTIFIED TRUE COPY

For SIGNATUREGLOBAL (INDIA) PRIVATE LIMITED

Signatureglobal (India) Pvt. Ltd.

RAVI AGGARWAL
DIRECTOR

DIN:00203856

ADDRESS: 34, ROAD NO.61, PUNJABI
BAGH WEST, NEW DELHI 110026

Signatureglobal (India) Pvt. Ltd.

Director/Authorized Signatory
SIDDHARTHA KAPOOR
COMPANY SECRETARY
MEMBERSHIP NO: F7852