

JMK HOLDINGS PRIVATE LIMITED

CIN: U70109DL2013PTC255232

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s JMK HOLDINGS PRIVATE LIMITED HELD ON MONDAY THE 20TH DAY OF JUNE, 2022

AUTHORISATION TO OPEN CURRENT ACCOUNT WITH INDUSIND BANK LIMITED

The Board after due discussion on the requirement of opening a bank account in the name of the Company and availing other services related thereto has passed the following resolution with unanimous consent;

“RESOLVED THAT

1. A **Current Account** (the “**Account**”) be opened with IndusInd Bank Limited (“**IndusInd Bank**”), at Barakhamba Road, Cannaught Place, Delhi Branch in the following manner;

S. No.	Name	Purpose
1	JMK HOLDINGS PVT LTD	Current

the following persons are hereby authorized to agree, negotiate, sign and deliver necessary application forms and other documents therefor and do all such acts, deeds and things as are or may be necessary or required by IndusInd Bank for **opening** the Account and/or fixed deposit(s) and that the Company do accept the terms and conditions applicable for the Account and/or fixed deposit(s) as may be contained in the application forms and/or displayed on www.indusbank.com (“**Website**”) or any other terms and condition as may be prescribed and notified by IndusInd Bank from time to time in connection with the Account and/or fixed deposit(s) and products and/or services offered in respect thereof.

Details of the authorized officials:

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

Mode of operation: Severally

2. The following persons are authorized to **operate** the Account, and IndusInd Bank is instructed to allow operation in the Account, to 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 authorized officials:

Sr. No.	Name Of Authorized Official	Designation
(i)	Mr. Lalit Kumar Aggarwal	Director

REGD OFF: 13TH FLOOR, DR. GOPAL DAS BHAWAN, 28 BARAKHAMBHA ROAD, NEW DELHI- 110001
CORR. ADD. GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1, GURUGRAM-122001
E-MAIL: COMPLIANCE@SIGNATUREGLOBAL.IN, PHONE: 011-49281700

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(ii)	Mr. Pradeep Kumar Aggarwal	Authorised Signatory
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Mode of operation: Severally

3. The Company is authorized 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 authorized 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)	Corporate Internet Banking	Mr. Lalit Kumar Aggarwal	Unlimited/ Without any Limit
(ii)		Mr. Pradeep Kumar Aggarwal	Unlimited/ Without any Limit

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

4. The persons authorized under serial number 1 above are also authorized 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 authorized 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 authorized 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. 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 and accepted by IndusInd Bank Limited.

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7. 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."

For JMK HOLDINGS PRIVATE LIMITED



**LALIT KUMAR AGGARWAL
DIRECTOR**

DIN: 00203664

**ADDRESS: AASHIRWAD, PALAM FARM 6,
SALAHAPUR, BIJWASAN, DELHI 110061**



**RAVI AGGARWAL
DIRECTOR**

DIN: 00203856

**ADDRESS: AASHIRWAD, PALAM FARM 6,
SALAHAPUR, BIJWASAN, DELHI 110061**