

TO WHOM SO EVER IT MAY CONCERN

Certified Copy of Resolutions Passed by the Board of Directors of Keiretsu Consultancy Services Private Limited in its general meeting held on 17/04/2013 at its below offices-

Registered Office:-

Flat No.64, DDA LIG Group-2,3rd Floor, Sector-18 B, Phase-II, Dwarka New Delhi-110078
Contact Details:-98101829.

Corporate Office (Correspondence Address):-

12, Dakshin Marg, 1st Floor, DLF Phase-2, Near JMD Regent Square, MG Road, Gurgaon-122002, Haryana, India.

Contact Details:-

Mobile No. 9810182900, Land Line No:-0214-4477776.

Resolved that below mention is Director of the Company-Keiretsu Consultancy Services Private Limited.

LIST OF AUTHRISED SIGNATORY

Mr. Vijay Kumar Prasad

Director

Place: - Gurgaon




For Keiretsu Consultancy Services (P) Ltd.
Signature
Authorised Signatory

Keiretsu Consultancy Services (P) Ltd.

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