

**Name of the Trust:** *N.R RE LIFE TRUST*

**Date of Meeting:** 06/09/2025

**Venue:** No 51/1, Sollepura, Hanadenahalli Road, Sarjapura, Anekal, Bengaluru Zone 3, Bengaluru 562 125

**Chairperson:** Mr. Nagaraj N, Founder

**Agenda:**

To pass a resolution for opening a bank account in the name of the Trust and to authorize signatories for operating the same.

**Resolution Passed:**

It is hereby resolved that a **bank account** be opened in the name of the Trust: **N.R RE LIFE TRUST** with **Federal Bank, Sarjapur Branch**, for managing the financial transactions of the Trust.

Further resolved that the following members are **authorized to operate** the said account:

**Authorized Signatories:**

S. No.	Name	Designation	Mode of Operation	Signature
(i)	Mr. Nagaraj N	Founder	Jointly	
(ii)	Mr. Vijay Kumar N	Secretary	Jointly	

**Mode of Operation:** Any two of the above signatories will operate jointly.

**Approval by the Founder:**

I, **Mr. Nagaraj N**, Founder of N.R RE LIFE Trust, hereby approve this resolution in my official capacity and confirm that the authorized individuals listed above shall operate the trust's bank account.

**Name:** Mr. Nagaraj N

**Designation:** Founder

**Signature:** \_\_\_\_\_

**Date:** 09/06/2025

**Approval by All Trustees:**

We, the undersigned Trustees of the Trust, hereby approve that we were present at the meeting and fully approve the above resolution, including the authorization of Mr. Nagaraj N and Mr. Vijay Kumar N as joint signatories for the Trust's bank account.

S. No.	Name	Designation	Signature
1.	Mr. Nagaraj N	Founder	
2.	Mr. Vijay Kumar N	Secretary	
3.	Mr. Somashekar N	Trustee	
3.	Mrs. Lakshmi	Trustee	
4.	Mrs. Ranjitha B	Trustee	
5.	Mrs. Muni Rathna N	Trustee	
6.	Mr. Rajesh S	Treasurer	