

Name of the Trust: N.R RE LIFE TRUST

Date of Meeting: 06/09/2025

Venue: No 51/1, Solleपुरa, 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 a signatory 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 member is **authorized to solely operate** the said account:

S. No.	Name	Designation	Mode of Operation	Signature
(i)	Mr. Nagaraj N	Founder	Single	

Mode of Operation: The above signatory is authorized to operate the bank account **singly**.

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 **I am the sole authorized signatory** to 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 confirm that we were present at the meeting and unanimously approve the above resolution, including the authorization of **Mr. Nagaraj N** as the **sole signatory** 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	
4.	Mrs. Lakshmi	Trustee	
5.	Mrs. Ranjitha B	Trustee	
6.	Mrs. Muni Rathna N	Trustee	
7.	Mr. Rajesh S	Treasurer	