

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	

