**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF**

**MOXIE DEVICES PRIVATE LIMITED**  HELD ON **03/01/2013** AT **Y-205,AGARSEN APPARTMENTS,66,I.P. EXTENSION,PATPARGANJ,DELHI-110092**

The Chairman explained the **Board** the benefits of availing NetBanking facility

provided by HDFC Bank Limited in respect of the Current Account of the **Company** bearing no.**26492560000059** with its branch at

**SECTOR-62,NOIDA.**

The **Board** after discussion decided to apply for the NetBanking facility and passed the following Resolution:

**“RESOLVED THAT** the consent of the **Board** be and is hereby given for availing the

NetBanking facility in respect of a Current Account No.  **26492560000059**  of the **Company**

maintained with HDFC Bank Limited at its **SECTOR-62,NOIDA** branch.”

**“RESOLVED FURTHER THAT PRAMOD KUMAR JAIN** , **DIRECTOR** be and is hereby authorised to apply to HDFC Bank Limited

for and on behalf of the **Company** and to operate the aforesaid account through NetBanking.”

**“RESOLVED FURTHER THAT PRAMOD KUMAR JAIN , DIRECTOR**  be and is hereby authorised to furnish a

copy of the aforesaid resolution to HDFC Bank Limited and to do all such acts, deeds and things as may be necessary

to give effect to this resolution.”