**AUTHORISATION TO EXECUTE DOCUMENTS AND AGREEMENTS BY WAY OF ELECTRONIC MEANS**

Due to Covid-19 Pandemic and lockdown all over India, the Company has been facing difficulty in: (a) signing and executing different types of documents, including but not limited to agreements, amendments, annexures and addendums thereto, for the purpose of carrying on its business in the normal course and (b) signing and executing any documents to be submitted to regulatory, taxation and other government authorities.

Accordingly, the Board, after due deliberations and discussions, proposed to authorise the directors and the following individuals, namely, Mr. Rajesh Karandikar & Mrs. Prem Lata Dass, severally, to effect execution or conclusion of different types of documents including but not limited to agreements, addendums, amendments or annexures, by way of electronic means, that is, in the form of email exchange between contracting parties, by using their respective official email addresses, on behalf of the Company. Therefore, the following resolution was passed:

“**RESOLVED THAT** consent of the Board be and is hereby accorded to authorise all the directors and Mr. Rajesh Karandikar & Mrs. Prem Lata Dass, to execute or conclude, severally, for and on behalf of the Company, different types of documents including but not limited to agreements, amendments, annexures and addendums including without limitation banking, merchant, procurement or business related agreements and/or any documents to be submitted to any regulatory, taxation or other government authorities, by way of electronic means, that is, in the form of email exchange between amongst others contracting parties, by using their respective official email addresses.”

“**RESOLVED FURTHER THAT** all the documents including but not limited to agreements, amendments, annexures and addendums including without limitation banking, merchant, procurement or business related agreements and/or any documents to be submitted to any regulatory, taxation or other government authorities which are executed/accepted by way of electronic means between amongst others contracting parties, by using the official email addresses of the directors and Mr. Rajesh Karandikar & Mrs. Prem Lata Dass, for and on behalf of the Company, shall be deemed valid and effectual as against the Company as if such documents were executed or accepted by physical means, that is, by putting their respective signatures.”

“**RESOLVED FURTHER THAT** all the Directors and Company Secretary of the Company are hereby severally authorised to do all acts and deeds necessary to give effect to this resolution.”

“**RESOLVED FURTHER THAT** any one of the Directors or Company Secretary of the Company be and are hereby authorised to issue certified true copy of the aforesaid resolution as and when required.”

Signatures:

Rajesh Karandikar Prem Lata Dass