



ESTO INTERNET PRIVATE LIMITED

#76, BMK Market, GT Road

PANIPAT - 132103

**Copy of the Text of the resolution passed at the meeting of the Board of Directors of
M/s AIR IT Infrastructure Private Limited at its registered office at
435/1, Sector-45A Chandigarh (U.T.) on 05/01/2016.**

Resolved that the company shall apply for Vehicle loan of Rs.1500000/-and cash credit limit of Rs. 2500000/- required to expand the business with Indian Overseas Bank, Baddi Branch.

Further Resolved That Mr Manish kumar, Director of the company, be and is hereby authorized to sign all documents.

Sd/-

(Chairman of the meeting)

Certified to be true copy

Rahul kumar

(Director)