**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF “MNV METALS LIMITED” HELD ON 7TH MARCH, 2022 AT SHOP NO-8 G/F E-124/125, IST FLOOR, MADIPUR COLONY NEW DELHI, 110063. DELHI West Delhi DL 110063 IN.**

Resolved That the Proposal Has Been placed before the Board of Director of the Company That Mr. Neeraj Rana one of our director and other directors Want To Carry On The Business Under The Proposed Company “**MNV Industries Limited**”

**RESOLVED THAT** the name of the proposed Company name has resembled with our company name i.e. **“MNV METALS LIMITED”** as per the draft placed before the meeting with directors.

**RESOLVED FURTHER THAT** Company do not have any objections whatsoever in the use of the word **“MNV”** in the name of new company proposed to be incorporated.”

**RESOLVED THAT** the company give the no objection certificate to the proposed company for starting their business under the proposed name “**MNV Industries Limited**”

**RESOLVED FURTHER THAT** the company **“MNV METALS LTD”** is having registered trademark in the name of **MNV** with application no. 2900017**.**

**RESOLVED FURTHER THAT** Mr. NEERAJ RANA being a Director of the Company be and is hereby severally authorized to take all actions in this regard.

**RESOLVED FURTHER THAT** Mr. NEERAJ RANA Director of the Company be and is hereby severally authorized to do or execute all or any of the following acts, deeds or things in connection with the aforesaid proposal.

1.) To sign & execute the Agreement.

2. To execute requisite Power of Attorney in all matters in connection with or relating to or arising out of the Agreement.

3. To represent the Company in all matters in connection with or relating to or arising out of the Agreement.

**RESOLVED FURTHER THAT** the common seal of the Company may be affixed, wherever required, in presence of NEERAJ RANA Director who shall countersign the same.”

**FOR MNV METALS LIMITED**

MADHU RANA NEHA RANA NEERAJ RANA

(DIRECTOR) (DIRECTOR) (DIRECTOR)

(DIN- 05249328) (DIN: 06872196) (DIN-05249339)

DATE: 07/03/2022

PLACE: DELHI