**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF “MNV INFRAPROJECTS PRIVATE LIMITED” HELD ON 7TH MARCH, 2022 AT E-124-125, 3RD FLOOR MADIPUR COLONY NEW DELHI 110063.**

**RESOLVED THAT** the Proposal Has Been placed before the Board of Director of the Company That Ms. NEERAJ RANA and Ms. MADHU RANA 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 INFRAPROJECTS PRIVATE 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** 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 Mr. NEERAJ RANA Director who shall countersign the same.”

**FOR MNV INFRAPROJECTS PRIVATE LIMITED**

NEERAJ RANA MADHU RANA

DIRECTOR DIRECTOR

DIN- 05249339 DIN- 05249328

DATE: - 07/03/2022

PLACE:- DELHI