

GREENTEK India Pvt Ltd

CIN : U40108AP2007PTC052465
Plot No.8, Lepakshi Colony, West Marredpally,
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GREENTEK

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. GREENTEK PRIVATE LIMITED HELD ON THURSDAY, THE 10TH AUGUST 2017 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT the Board do hereby severally appoint Mr. Satya Kiran Gannarapu and Ms. Vara Lakshmi Gannarapu Directors of the company as Authorised Signatory for enrolment of the Company on the Goods and Service Tax (GST) System Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the Central GST and/or the concerned State GST authorities as and when required."

FURTHER RESOLVED THAT Mr. Satya Kiran Gannarapu and Ms. Vara Lakshmi Gannarapu Directors of the company be and are hereby severally authorized to represent the Company and to take necessary actions on all goods and service tax related issues including but not limited to presenting documents/records etc., on behalf of the Company liaising /representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with service tax authorities as and when required.

FURTHER RESOLVED THAT Mr. Satya Kiran Gannarapu and Ms. Vara Lakshmi Gannarapu Directors of the company be and are hereby severally authorized to sign the returns, documents, letters, correspondences etc. and to represent on behalf of the company, for assessments, appeals or otherwise before the goods and service tax authorities as and when required.

**//CERTIFIED TRUE COPY//
FOR GREENTEK INDIA PRIVATE LIMITED**


**SATYA KIRAN GANNARAPU
DIRECTOR
DIN- 00812532**

