

15. Except as provided in the PayU Agreement, no other rights are granted to the Merchant or to any third party by PayU with respect to PayU Services availed by the Merchant. PayU shall not be liable to the Merchant in any manner whatsoever, except as provided in the PayU Agreement.

16. We understand and agree that PayU reserves the right to change any of the PayU Biz Terms and Conditions and PayUMoney Terms and Conditions without further notice to the Merchant. It is the responsibility of the Merchant to review the PayU Agreement at regular intervals and comply with the same.

17. The Merchant assures and guarantees to PayU that the Merchant complies with all government laws, rules, and regulations applicable to its business and supports the eradication of corruption. Consistent with the Anti-bribery/Anti-corruption, and Anti-money laundering, the Merchant has had a long-standing commitment to compliance with the minimum requirements adopted by the US/OFAC, UK, UN and the EU in regards to anti-bribery and anti-corruption, anti-money laundering ("**Anti-Financial Crimes Laws**") of all of the countries and territories in which the Company does business. Merchant acknowledges and agrees that the Merchant undertakes to be compliant and shall continue to abide to the relevant Anti-Financial Crimes Laws set out in **Schedule B** hereto.

Registered Address

2nd Floor, P & G Plaza Cardinal Gracious Road, Chakala, Andheri (East) Mumbai, Mumbai City,
Maharashtra, Pin-400099

SCHEDULE B

CONFIRMATION ON ANTI-BRIBERY AND ANTI-CORRUPTION, ANTI-MONEY LAUNDERING AND EXPORT CONTROLS ("Anti-financial Crimes Laws Confirmation**")**

Statement and Purpose: The Merchant and its group companies are committed to operating its businesses conforming to the highest moral and ethical standards. The Merchant has a stringent code of conduct and confirms hereby that is committed to acting professionally, fairly and with integrity in all its business transactions and relationships wherever it operates. The Merchant undertakes to comply and implement in its processes all legal requirements relevant to counter 'bribery and corruption', 'money laundering' and 'restricted export-import transactions' applicable in the conduct of its business, the minimum requirements adopted by the US/OFAC, UK, UN and the EU in regards to anti-bribery and anti-corruption, anti-money laundering/ combating the financing of terrorism and other applicable export control laws and regulations including but not limited to any restrictions on the export or import dealings with the 'Sanctioned Persons'¹ ("**Anti-Financial Crimes Laws**").

This Anti-Financial Crimes Laws Confirmation constitutes a minimum standard. The Merchant undertakes to be compliant and shall continue to abide to the relevant Anti-Financial Crimes Laws: By signing the main services agreement, Merchant acknowledges and agrees that it:

Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25



1. will comply with all applicable laws, regulations and sanctions relating to anti-bribery, anti-corruption, anti-money laundering and export controls including but not limited to the minimum requirements of the Anti-Financial Crimes Laws.
2. is prohibited from dealing with any acts which may be deemed as money laundering under any applicable law, regulations or restrictions.
3. will prohibit the entering into agreements with any person who has been identified in the sanctions list maintained by different state authorities or organisations.
4. has implemented an internal compliance programme, to ensure compliance with and detect violations of all applicable Anti-Financial Crimes Laws.
5. in the event the Merchant does not honor these commitments, the Merchant agrees that this will be considered as a material breach of the Agreement. Therefore, PayU may immediately terminate the Agreement.

¹'Sanction Persons' refer to those persons who are identified in the sanctions list maintained by the US (OFAC), UN and EU.

Corporate Address

PayU Payments Private Limited 9th Floor, Bestech Business Tower, Sector 48, Sohna Road,
Gurgaon, Haryana, Pin - 122002

Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25





ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ
ಭಾರತ ಸರ್ಕಾರ
Unique Identification Authority of India
Government of India

ನೋಂದಾವಣೆ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrollment No. : 2086/10252/12265

16/04/2017

To
Pradeep Kumar Janaki Ramulu Tana
 ಪ್ರದೀಪ್ ಕುಮಾರ್ ಜಾನಕಿ ರಾಮುಲು ತಾಣ
 S/O: Janaki Ramulu Tana Kanniah Naidu
 No 07 Prasiddhi Ground Floor Kempton Park Apartment
 Near Ryan International School
 Kundalahalli
 Bangalore North
 Marathahalli Colony, Bangalore North, Bangalore,
 Karnataka - 560037
 9341217545



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ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

3581 7437 6506

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು



ಭಾರತ ಸರ್ಕಾರ
Government of India



ಪ್ರದೀಪ್ ಕುಮಾರ್ ಜಾನಕಿ ರಾಮುಲು ತಾಣ
Pradeep Kumar Janaki Ramulu Tana

ಜನ್ಮ ದಿನಾಂಕ / DOB: 21/12/1970

ಪುರುಷ / Male

3581 7437 6506



ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Signature valid

Digitally signed by
 Dr Pradeep Kumar T
 04/08/2020 17:45:25





Government of India



ಮಾಹಿತಿ

- ಆಧಾರ್ ಗುರುತಿನ ಪುರಾವೆಯೇ ಹೊರತು ಪೌರತ್ವದಲ್ಲ .
- ನಿಮ್ಮ ಗುರುತನ್ನು ಸಾಬೀತುಪಡಿಸಲು, ಆನ್ ಲೈನ್ ಮೂಲಕ ದೃಢೀಕರಿಸಿ .

INFORMATION

- Aadhaar is proof of identity, not of citizenship .
- To establish identity, authenticate online .

- ಆಧಾರ್ ದೇಶದಾದ್ಯಂತ ಮಾನ್ಯತೆಯನ್ನು ಪಡೆದಿದೆ .
- ಭವಿಷ್ಯದಲ್ಲಿ, ಸರ್ಕಾರಿ ಹಾಗೂ ಸರ್ಕಾರೇತರ ಸೇವೆಗಳನ್ನು ಪಡೆಯಲು ಆಧಾರ್ ನಿಮಗೆ ಸಹಾಯಕವಾಗಲಿದೆ .
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .



ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ

Unique Identification Authority of India

ವಿಳಾಸ: ತಂದೆ / ತಾಯಿಯ ಹೆಸರು: ಜಾನಕಿ
ರಾಮುಲು ತಾಣ ಕನ್ನ ನಾಯ್ಕ, ಸಂ 07
ಪ್ರಸಿದ್ಧಿ ಗ್ರೌಂಡ್ ಫ್ಲೋರ್ ಕೆಂಪ್ಟನ್
ಪಾರ್ಕ್ ಅಪಾರ್ಟ್‌ಮೆಂಟ್, ರೈಯನ್
ಇಂಟರ್‌ನ್ಯಾಶನಲ್ ಶಾಲೆಯ ಹತ್ತಿರ,
ಕುಂದಲಹಳ್ಳಿ, ಬೆಂಗಳೂರು ಉತ್ತರ,
ಬೆಂಗಳೂರು, ಮಾರಾಠಹಳ್ಳಿ ಕಾಲೋನಿ,
ಕರ್ನಾಟಕ, 560037

Address: S/O: Janaki Ramulu
Tana Kanniah Naidu, No 07
Prasiddhi Ground Floor Kempton
Park Apartment, Near Ryan
International School,
Kundalahalli, Bangalore North,
Bangalore, Marathahalli Colony,
Karnataka, 560037

3581 7437 6506



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help@uidai.gov.in



www.uidai.gov.in

Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25





ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ
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ನೋಂದಾವಣೆ ಕ್ರಮ ಸಂಖ್ಯೆ / Enrollment No. : 2086/10252/12265

16/04/2017

To
Pradeep Kumar Janaki Ramulu Tana
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ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

3581 7437 6506

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು



ಭಾರತ ಸರ್ಕಾರ
Government of India



ಪ್ರದೀಪ್ ಕುಮಾರ್ ಜಾನಕಿ ರಾಮುಲು ತಾಣ
Pradeep Kumar Janaki Ramulu Tana

ಜನ್ಮ ದಿನಾಂಕ / DOB: 21/12/1970

ಪುರುಷ / Male

3581 7437 6506



ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

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Government of India



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Unique Identification Authority of India

ವಿಳಾಸ: ತಂದೆ / ತಾಯಿಯ ಹೆಸರು: ಜಾನಕಿ
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ಇಂಟರ್‌ನ್ಯಾಶನಲ್ ಶಾಲೆಯ ಹತ್ತಿರ,
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Dr Pradeep Kumar T
04/08/2020 17:45:25





AXIS BANK LTD

MARATHA HALL, BANGALORE (KT), BENGALURU, 560037
IFS CODE - UTIB0000300

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

D	D	M	M	Y	Y	Y	Y	Y	Y

को या उनके आदेश पर or Order

Pay

रुपये Rupees

अदा करें

₹

A/c.No.

916020065764039

CABCA 300461

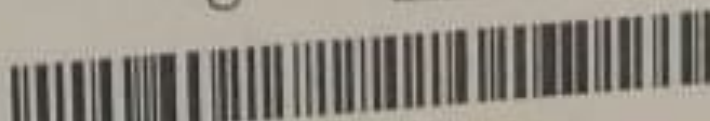
For BROOKEFIELD SANJEEVINI HEALTHCARE PVT LTD

Payable at par at all branches of Axis Bank Ltd in India.

Authorised Signatory(ies)

Please sign above

185992 5602110111 300461 29





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

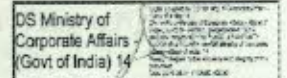
Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that BROOKEFIELD SANJEEVINI HEALTHCARE PRIVATE LIMITED is incorporated on this Thirty first day of May Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U85200KA2016PTC093739.

Given under my hand at Manesar this Thirty first day of May Two thousand sixteen .



S MEENAKSHI

Deputy Registrar of Companies

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

BROOKEFIELD SANJEEVINI HEALTHCARE PRIVATE LIMITED

Sy.No.123/1, K NO 736, Kundalhalli, Bangalore, Bangalore, Karnataka, India,

Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25



SCHEDULE I
Section 4 and 5

TABLE A

**THE COMPANIES ACT 2013,
(COMPANY LIMITED BY SHARES)**

**MEMORANDUM OF ASSOCIATION
OF
BROOKEFIELD SANJEEVINI HEALTHCARE PRIVATE LIMITED**

- 1st. The Name of the Company is Brookefield Sanjeevini Healthcare Private Limited
- 2nd. The Registered office of the Company will be situated in the State of Karnataka.
- 3rd. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATIONS ARE:-

1. To take over the business, assets and liabilities of existing partnership firm Sanjeevini Healthcare as an ongoing concern.
2. To carry on the business of establishing, setting, running, managing, administering, maintaining, hospitals, clinics, dispensaries, maternity homes, medical, family planning centers, diagnostic centers, critical care centers, rehabilitation centers, pediatric centers, recovery rooms, health resorts, health clinics, polyclinics, medical centers, nature cure center, X-ray, ECG and other clinics, sanatoriums, nursing homes, research and investigations, development training institutes in medical, yoga and surgical field.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3 (a) ARE:-

1. To draw, make, accept, endorse, execute, issue and discount promissory notes, bills of exchange, charter parties, bills of lading, warrants, debentures and other negotiable or transferable instruments.
2. To invest and deal with moneys of the Company not immediately required in such manners as may from time to time be determined.
3. To borrow or raise or secure the payment of money in such manner as the company shall think fit, and in particular by issue of debentures, debenture stock, or other securities, with or without a charge upon all or any of the Company's assets present or future including its uncalled capital, and to purchase, redeem or pay off any such securities, and to issue any such securities for such consideration or purpose as may be thought fit, provided the Company shall not carry on Banking Business within the meaning of the Banking Regulation Act, 1949.

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Dr Pradeep Kumar T
04/08/2020 17:45:25



4. To appoint, engage, employ, maintain, provide for, suspend or dismiss or take other disciplinary action against attorneys, agents, managers, superintendents, clerks, labourers and all other servants and to remunerate any such persons as the Company may deem fit, and to make pecuniary grants by way of donation, subscription, allowance, bonus, pension, gratuity, provident fund, guarantee to or for the benefit of any such persons or the widow, widower or children and dependents of any such persons.
5. To Provide for the welfare of the employees or ex-employees of the Company and the wives/husbands and families, relations and dependents of employees or ex-employees by building or contributing to build houses, dwellings or chawls or by grants of money, pensions, allowances bonus or other payments or by creating and from time to time subscribing or contributing to Provident Fund and other funds or associations, institutions or trusts.
6. To create any Depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any other special fund, whether for depreciation, or for repairing, improving, extending or maintaining any of the property of the Company or for amortization of capital or for any other purpose conducive to the interests of the Company.
7. To apply the assets of the Company in any way in or towards the establishment maintenance or extension of any association, institution or fund, in any way connected with trade or commerce and in particular with any association, institution or fund established for the protection of the interests of owners and employers, against loss by bad debts, strikes civil commotion, fire accidents or for the benefit or employees at any time employed by the Company, their families or dependents.
8. To give monetary aid assist any association, body or movement having for its object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
9. To remunerate any person for services rendered or to rendered in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the company may have an interest or in or about the formation or promotion of the Company or the conduct of the business or in or about the formation or promotion of any other Company in which the Company may have any interest.
10. To pay all costs, charges and expenses on account of advertisements, underwriting, commissions, brokerage, lawyer's fees, printing, stationery and such other things incurred by the Company in the promotion and establishment of the Company or considered as necessary by the Company.

Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25

11. To sell, exchange, improve, manage, develop, lease, mortgage, charge, dispose of, turn to account deal with, all or any part of the assets and rights of the Company.
 12. To enter into partnership or into any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession, amalgamation or co-operation, either in whole or in part with any other Companies, firms or persons, carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in or any business or undertaking or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money and to guarantee the contracts of assist any such person or company and to take acquire shares and securities of any such company and to sell hold, re-issue with or without guarantee deal with the same.
 13. To apply for and take out, purchase acquire any trade mark, patent rights, inventions, copyright designs know-how of secret process, which may be useful for the Company's objects and to grant licenses to use the same, and to work, develop, carry out, exercise and turn to account the same.
 14. To enter into any arrangements with the Central, or State or Local Authority or Institutions, Corporations, World Bank, Asian Development Bank, Banks in India and outside India, and other persons for the purpose or carrying out the objects of the Company or furthering its interests and to obtain from such Government or Authority, Institution or Corporation or Bank of person any charters, subsidies, loans, indemnities, grants, contracts, licenses, rights, concessions, privileges or immunities which the company may think it desirable to obtain and exercise, turn to account and comply with any such arrangements, rights, privileges and concessions.
 15. To enter into technical or other collaborations with Governments, corporations, Institutions, Banks or persons in furtherance of the objects of the Company.
 16. To authorise any person to undertake study tours, commercial tours, visits or training programmes in India or abroad, for furtherance of technical or other expertise and development of the enterprise of the Company.
 17. To subscribe to assist or to guarantee money for any charitable, benevolent, religious, scientific, national or other institutions of for any public venture the objects of which have any moral or claim to support or aid by the company either by reason of locality of operation or public and general utility.
- 4th. The liability of the Members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25

The share capital of the company is Rs. 10,00,000/- (Rupees Ten Lakh only) divided into 1,00,000 (One Lakh Only) Equity shares of Rs. 10/- (Rupees Ten only) each.



Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25



इस कार्ड के खोने / पाने पर कृपया सूचित करें। लोटाएँ:
आयकर पेन सेवा इकाई, एनएस डीएल
5 वीं मंजिल, मंत्री स्टडींग, प्लॉट नं. 341, सर्वे नं. 997/8,
मंडल कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

*If this card is lost / someone's lost card is found,
please inform / return to :*
Income Tax PAN Services Unit, NSDL
5th floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tinfo@nsdl.co.in

Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25



Brookefield Sanjeevini Healthcare Pvt. Ltd.

Board Resolution

Certified true copy of the resolution passed at the meeting of the Board of Directors of **BROOKEFIELD SANJEEVINI HEALTHCARE PVT LTD** held on 31st JULY 2020 (Date).

Resolved that the consent of the Board be and is hereby accorded to enter into an agreement with **PayU Payments Private Limited**, for availing of payment gateway services on terms and conditions as specified in the agreement.

Further resolved that **Mr./Ms. Dr Pradeep Kumar T J** of the company be and hereby severally authorized to accept, sign and execute on behalf of the Company, all agreements, undertakings, KYC documents and any other documents that may be necessary for availing the said services from **PayU Payments Private Limited** and to do all such acts that may be necessary to implement the foregoing resolution. The official email id of the authorized signatory is **drpradeep@apollobrookefield.com**. Any email received/ sent on these email id will be deemed to be an official communication to/ from the Company, and any agreement, document sent to this official email id and/or accepted from this email id will be considered to be legally binding on the Company.

For Brookefield Sanjeevini Healthcare Pvt. Ltd.

Pradeep Kumar

Authorised Signatory

1. Mr/Ms Dr Pradeep Kumar T J
(Signature and Stamp Compulsory)

For Brookefield Sanjeevini Healthcare Pvt. Ltd.

Sangeeta Pradeep

Authorised Signatory

2. Mr/Ms Dr Sangeeta Pradeep
(Signature and Stamp Compulsory)

Signature valid

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Brookefield Sanjeevini Healthcare Pvt. Ltd.

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For Brookefield Sanjeevini Healthcare Pvt. Ltd.

Pradeep Kumar

Authorised Signatory

1. Mr/Ms Dr Pradeep Kumar T J
(Signature and Stamp Compulsory)

For Brookefield Sanjeevini Healthcare Pvt. Ltd.

Sangeeta Pradeep

Authorised Signatory

2. Mr/Ms Dr Sangeeta Pradeep
(Signature and Stamp Compulsory)

Signature valid

Digitally signed by
Dr Pradeep Kumar T
04/08/2020 17:45:25

