

BOARD RESOLUTION

Certified Board Resolution passed at the board meeting of M/s
_____ held on _____ at _____

Board Resolution for opening a Trading & Demat Account with Composite Investments Pvt Ltd(CIPL) of the National Stock Exchange(NSE) and Bombay Stock Exchange Limited(BSE).

RESOLVED THAT the Company be and is hereby authorized to open a Trading & Demat Account with **Composite Investments Pvt Ltd** for trading in National Stock Exchange of India Limited and/or Bombay Stock Exchange Limited.

RESOLVED FURTHER THAT (Authorised Signatory Company)_____ **Limited** representing _____ and _____ be and are hereby authorized, jointly or severally, to execute, sign and issue all/any such agreements, documents, writings that CIPL may require for the purpose of opening Trading account & to do all such things incidental to the same so as to fulfill all KYC (Know Your Client) and other statutory requirements.