



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF RAAY FOUNDATION (SECTION 8 COMPANY) AT THEIR MEETING HELD ON EIGHTEENTH, FEBRUARY, 2020 AT 11:00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT THE CAPITAL, 1106, 11TH FLOOR, A WING BKC, BANDRA (EAST) MUMBAI 400051**

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**AUTHORISATION TO SIGN DOCUMENTS ON BEHALF OF THE COMPANY**

**“RESOLVED THAT** the consent of the Board of Directors of the Company be and is hereby given to authorize Mr. Amitkumar Gajendrakumar Patni (DIN: 00014260), Director of the Company, to negotiate, sign and execute letters, undertakings, agreements, contracts, MOU’s and such other documents and papers, on behalf of the Company, and take all actions and do all such acts, deeds, matters and things as may be necessary or desirable in connection with or incidental to giving effect to this resolution, from time to time, and in the best interest of the Company.

**RESOLVED FURTHER THAT** the above given authority can be revoked only by giving a written notice of the same in this behalf.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to provide a certified true copy of this resolution.”

//Certified True Copy//

**For RAAY FOUNDATION**

**Ruchi Amitkumar Patni**  
**Director**  
**DIN: 00014339**

**Address:** Flat No. 21- B, 2nd Floor,  
Maker Tower-B Chs, Cuffe Parade,  
Mumbai 400005

**Date:** February 18, 2020  
**Place:** Mumbai

**Raay Foundation**

Registered Office: The Capital, A - Wing, Unit No.1106, BKC, Bandra East, Mumbai - 400051.  
Tel: +91 22 6742 3808 - 12 | Fax: +91 22 6742 3815  
C. I. N. : U-74999-MH-2014-NPL-334426  
Website : [www.raayfoundation.com](http://www.raayfoundation.com)  
Amit Patni Family Office