



INDO-SWISS

CENTRE OF EXCELLENCE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THE MEETING HELD ON 8TH NOVEMBER, 2016 AT THE REGISTERED OFFICE, 3A, 3RD FLOOR, VASCON WEIKFIELD CHAMBERS, OFF NAGAR ROAD, PUNE 411 014

Appointment Resolution

The Chairman stated that Mr. Narasimha Rao has relinquished the responsibilities as 'Chief Functionary' with effect from 15-Nov-2016. Further, Mr. Mukesh Malhotra, Executive Director of the Company, has agreed to act as 'Chief Key Functionary Officer' for the company in addition to his Directorship. The following resolutions to be passed as an Ordinary Resolution:

"RESOLVED THAT consent of the Board of the Company be and is hereby accorded to designate Mr. Mukesh Malhotra (DIN: 00129504) as 'Chief Functionary' of the Company for the purpose of signing any documents or fulfilling compliances related to Foreign Contribution Regulation Act 2010 and rules made thereunder with effect from 15th November, 2016.

RESOLVED FURTHER THAT the other terms and conditions of appointment of Mr. Mukesh Malhotra (DIN: 00129504), currently holding office as Executive Director will remain unaltered."

The resolution was proposed by Mr. PRAKASH KRISHNAJI APTE and seconded by Mr. ASHWINI BALDEVRAJ MALHOTRA.

RESOLVED FURTHER THAT Mr. Bhaskar Gijare, be appointed as " Compliance Officer" and be and is hereby authorised to take such steps and to do all such acts, deeds, matters and things as may be required for complying various matters for and on behalf of Indo Swiss Centre of Excellence, related to Government, semi Government, Boards, Corporations, Central / State Authorities and any such authorities.

Certified True Copy

For Indo Swiss Centre of Excellence


Mr. Ashwini Malhotra
Director



CIN U80102PN2016NPL 164448