

5-4-187/3&4, II floor, MG Road,
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GV DISCOVERY CENTERS PVT LTD

Extracts of the minutes of the meeting of the Board of Directors of **GV DISCOVERY CENTERS PRIVATE LIMITED** held at Registered Office at **5-4-187/3&4, 3RD FLOOR SOHAM MANSION M.G ROAD Hyderabad 500003** on **21/12/2020 @11.30a.m.**

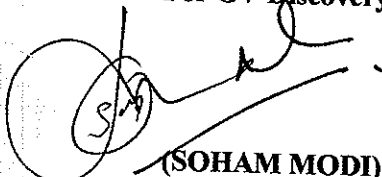
“RESOLVED THAT an a separate bank account be opened in the name and style of **GV DISCOVERY CENTERS PVT LTD - SHARE APPLICATION MONEY ACCOUNT** with **YES Bank Limited** for the purpose of preferential allotment/private placement of securities to be undertaken by the Company.”

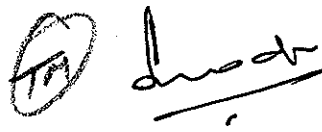
“RESOLVED further that Mr. Soham Modi are hereby authorized singly by the Board of Directors to execute the all documents, open/close the account, issue instructions for operation of the account and sign any other documents for availing the facility.”

“RESOLVED further that a certified true copy of this Board Resolution is given to **YES Bank Limited** for opening the Account.”

// CERTIFIED TRUE COPY //

For GV Discovery Centers Pvt Ltd.


(SOHAM MODI)
Director


(TEJAL MODI)
Director