

GV RESEARCH CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551

Board Resolution for availing Banking Facilities

Extracts of the meeting of the Board of Directors of GV Research Centers Private Limited held on 06/05/2021 at Hyderabad

Resolved That

1. We are operating a Current Account ("112105001455") in the name of the Company GV Research Center Private Limited and Shri. Soham Satish Modi be authorized to sign and deliver necessary Application Forms and other Documents therefor and do all acts and deeds as may require by ICICI Bank in connection with opening / activating the Account AND that the Company do accept the terms and conditions applicable for the Current Account as may be contained in the Application Forms and displayed on the website www.icicibank.com ("Website") or any other terms and conditions as may be notified by ICICI Bank from time to time in connection with the provision of products and services offered in respect of the Current Account.
2. The persons named in Table B shall be authorized to operate the Account through the mode of Internet Banking offered by ICICI Bank for operation of the Account from time to time. The Authorized Signatory for operations of the Account (change if any other signatory) are severally authorized to collect the applications and other documents from the Authorized Signatories mentioned in Table B and submit the same to ICICI Bank and collect the Login ID and Password(s)/ Debit Cards/ ATM Cards, as the case may be, from ICICI Bank and deliver the same to the respective Authorized Signatory.

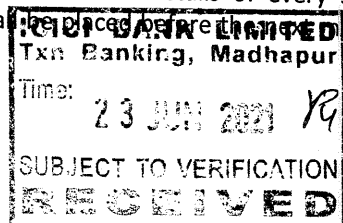
Table B

(a) Corporate Internet Banking (CIB)

Name of the Official (Maker)	Name of the Official (Checker)	Limits (Rs.)		To Be Approved By
		From	To	
Addepalli Praveen Raju	Allamsetty Samba Siva Rao	0	5 Crores INR	Soham Satish Modi

Work flow: Maker + Checker + Approver

3. The Managing Director / Executive Director / Finance Director of the Company are severally authorized to additionally authorize such other official(s) to operate the Account in any of the modes indicated above and decide on adopting any other mode of operation of the Account that ICICI Bank may offer from time to time and details of every such additional authorization / adoption of mode of operation shall be placed on the agenda of the next meeting of the Board of Directors for information.



GV RESEARCH CENTERS PVT LTD

5-4-187/3&4, II floor, MG Road,
Secunderabad – 500 003.
Phone: +91-40-66335551

4. The Company does avail and the Managing Director/ Executive Director/ Finance Director are severally authorized to avail from ICICI Bank facilities in the normal course of business in the form of Overdraft, Cash credit, Demand Loan, Bill purchase/ Discount, Letters of Credit, Letter of Undertaking (Buyers Credit), Bank Guarantee and such other Fund based / Non-Fund based Facility(ies) as may be offered by ICICI Bank from time to time up to the Limit of Rs. <Amount> in aggregate / individually (delete inapplicable), secured/ backed by 100% Fixed Deposit with ICICI Bank generated from the amount standing in the Account, on such terms and conditions as may be stipulated by ICICI Bank and the Authorized Signatory mentioned in Table C6 are severally authorized to negotiate, finalize, settle, execute and deliver with/ to ICICI Bank such documents as may be required by ICICI Bank and complete all formalities for creating Fixed Deposit out of the Account and creating security thereon in favour of ICICI Bank in the manner required by them for availing the Facility(ies).
4. Copies of the foregoing Resolutions certified to be true copies by the Chairman/ Managing Director/ Secretary of the Company be furnished to ICICI Bank and it be requested to act thereon.

For GV Research Centers Private Limited

For GV RESEARCH CENTERS PVT. LTD.



Director

Authorized Signatory

Managing Director

Dated 06.05.2021