

GV RESEARCH CENTERS PVT LTD

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

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE COMPANY
COMPANY: GV Research Centre Private Limited

REGISTERED OFFICE: 5-4-187/3 & 4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500003,

MEETING HELD ON: 28th October, 2021

DIRECTORS PRESENT: Mr. Soham Modi, Mr. Rajesh Kadakia & Mr. Sharad Kadakia

ITEM: Appointment of Mr. Sayed Waseem Akhtar (Associate Vice President) as Authorized Signatory for signing PESO License related documents for 30KL HSD Tank.

“RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to authorize **Mr. Sayed Waseem Akhtar (Associate Vice President)** to sign and submit various documents electronically and/or physically on behalf of the Board of Directors, required to obtain PESO License for 30KL HSD Tank at company's site operations.

“RESOLVED FURTHER THAT Mr. Sayed Waseem Akhtar (Associate Vice President) be and is hereby authorized to represent the company and to take all necessary action including but not limited to presenting documents/records etc., on behalf of the Company liaising/representing for obtaining said license and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with Government authorities, to sign, including any modifications agreed to therein and to do all such things as may be required in connection therewith and that such documents executed shall be binding on the Company”.

S.no	Name	Designation	Specimen Signature
1.	Mr. Sayed Waseem Akhtar	Associate Vice President	

****Certified True Copy****

For GV Research Centers Private Limited

Mr. Soham Satish Modi : Director

DIN: 00522546

Place: Hyderabad

Date 28-10-2021

