

U74999DL2019PTC344784
REAL VIRTUAL WORKS PRIVATE LIMITED

CERTIFIED TRUE COPY OF BOARD OF DIRECTORS OF
REAL VIRTUAL WORKS PRIVATE LIMITED HELD ON SATURDAY, THE 05TH
DAY OF SEPTEMBER 2019 AT C-60, SIKKA HOUSE, PREET VIHAR, NEW DELHI-
92.

The Board considered and approved the following resolution:


"RESOLVED THAT consent of the Board of Directors of the Company be and hereby accorded to authorize, Mr. Kuldeep Kumar Saraswat, C/o C-60, Sikka House, Preet Vihar, New Delhi-110092 to act as, Authorized Signatory on behalf of the Company, to sign and execute the documents related to Forest and Electricity Department.

"RESOLVED FURTHER THAT Mr. Kuldeep Kumar Saraswat, Authorized Signatory of the Company be and is also hereby authorized to do all such acts, deeds and things as may be required to be performed in respect of the aforesaid matter from time to time."

"RESOLVED FURTHER THAT certified copy of this resolution be given to the concerned authorities under the hands of any Director of the Company."

CERTIFIED TRUE COPY

For: REAL VIRTUAL WORKS PRIVATE LIMITED


HARVINDER SINGH SIKKA
(DIRECTOR)
DIN: 00071814


Kuldeep Kumar Saraswat
Authorised Signatory
Real Virtual Works Pvt. Ltd.