



Date: 5<sup>th</sup> Sept 2014

### Board Resolution

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT BOARD MEETING HELD AT **Bangalore (Over Video Conference)** ON **05<sup>th</sup> Sept, 2014**

"RESOLVED that the organization would approach TechProcess Solution Ltd. For facilitating a Payment Gateway.

FURTHER RESOLVED that **Venkataramanan Sriraman**, Executive Director of the organization be and is hereby authorized to sign, execute the necessary documents for and on behalf of the organization and to do necessary acts and deeds incidental and/or ancillary to give effect to this resolution.

By order of the Board

  
Trustee