

DLF QUTAB ENCLAVE COMPLEX EDUCATIONAL CHARITABLE TRUST

Off : DLF Centre, Sansad Marg, New Delhi – 110 001

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE TRUSTEES OF DLF QUTAB ENCLAVE COMPLEX EDUCATIONAL CHARITABLE TRUST BY WAY OF CIRCULATION ON APRIL 01, 2022

"**RESOLVED THAT** in supersession of the earlier resolution dated 14.07.2021 passed by the Trustees, consent of the Trustees be and is hereby accorded to jointly operate the Bank account of DLF Qutab Enclave Complex Educational Charitable Trust in the name of 'Ridge Valley School' bearing A/c No. 061001000621 with ICICI Bank Limited, DLF Cyber Greens, Phase – III, Gurgaon - 122002, Haryana jointly by the Authorized Signatories in Group A along with any one of Group B as under:

Authorized Signatories:

I. Group A

- i) Dr. Ameeta M. Wattal, Trustee
- ii) Ms. Nidhi Tewari

}

Any one along with

II. Group B

- i) Mr. Arun Bhagat
- ii) Mr. Manoj Rana

}

Any one

RESOLVED FURTHER THAT the said Bank be and is hereby authorized to honor cheques, bills of exchange, promissory notes and other orders or instructions for payment, drawn, accepted or made on behalf of the Trust and to act upon any instructions so given by Jointly any one from Group A and any one from Group B of the Authorized Signatories, named above relating to the said account whether the same be overdrawn or not pertaining to the transactions of the Trust.

RESOLVED FURTHER THAT the above powers given to the above-named authorized signatories shall be exercisable by them, so long as they continue to be associated with the affairs of the Trust or remain Trustee of the said Trust unless revoked earlier by the Trust or in employment of DLF Limited or any of its group/ associate companies.

RESOLVED FURTHER THAT along with the copy of the resolution, the specimen signatures of the aforesaid signatories be also sent to the said Bank.

RESOLVED FURTHER THAT this resolution be communicated to the said Bank and shall remain in force till further notice, in writing, be given to the said Bank by the Trust.

RESOLVED FURTHER THAT a certified copy of this resolution signed by any one of the Trustees is provided to anyone concerned or interested in the matter."

CERTIFIED TRUE COPY

For DLF Qutab Enclave Complex Educational Charitable Trust



(Gayatri Paul)
Trustee

Date: April 01, 2022

Place: Gurugram