

Ref. No. PIPL/2016-17/004

Date: 10/05/2016

Board Resolution to Authorize the Director as Signing Authority

An Extract from the Minutes of the Board Meeting Held on 10th May, 2016 at, our Registered Off Shatabdi Nagar, Chiraundhi, Morabadi, Ranchi-834006.

RESOLVED FURTHER that the Director of the company Mr. Rakesh Rai be authorized to sign all the statutory forms, filings, returns and all those documents with ref to the government dealings in terms of VAT, EXCISE, SERVICE TAX, TAX RETURNS etc as he is being entrusted with substantial powers that are required for running the company.

For Pratyaksha Infracon Pvt. Ltd.



1. Director



2. Director