

EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF M/s MEDITRINA HOSPITALS PRIVATE LIMITED, HELD ON TUESDAY THE 8TH DAY OF JUNE, 2021, AT THE REGISTERED OFFICE OF THE COMPANY AT 10/1118, SAMBHAVI ASRAMOM, KOLLAM, KERELA-691002 (INDIA) AT 10.00A.M.

Item No.04: To authorize Mr. Rajeev R , S/O Ramachandranpillai - Adhar Number - 3370 9516 9153 (Centre Head Jamshedpur) as authorized representative of the Company to Purchase Plot from M/s JAGATJIT AUTOMOTIVE CO. PVT. LTD.


Chairman placed a proposal before the board to authorise Mr. Rajeev (Centre Head Jamshedpur) as the authorized representative of the Company in connection with the Purchase of land for "**Medical Facility/Hospital**" at **Adityapur in Saraikella-Kharsawan district of Jharkhand** from M/s Jagatjit Automotive Co. Pvt. Ltd. The board discussed the matter in detailed and passed the following resolutions;

"**RESOLVED THAT** approval from board be and is hereby accorded to authorise Mr.Rajeev R, S/O Ramachandranpillai - Adhar Number - 3370 9516 9153 (Centre Head Jamshedpur) Meditrina Hospitals, at C2/11, Dindly, Adityapur, Jamshedpur-831013, as authorized representative of the Company in connection with the purchase of land from M/s Jagatjit Automotive Co. Pvt. Ltd for "**Medical Facility/Hospital**" project of the Company at **Adityapur in Saraikella-Kharsawan district of Jharkhand** and to sign all documents and to do all such acts and deeds as may be considered necessary or expedient in connection with the purchase of land".

"**RESOLVED FURTHER THAT** Dr.N.Prathap Kumar, Managing Director of the Company be and is hereby authorized to deliver a copy of this resolution to all Government Departments / Bodies and other statutory Institutions with his specimen signature".

For and on behalf of the Board




Dr. N. Prathap Kumar
Managing Director
(DIN-02649638)

Certified true copy