

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INTEGRA ENGINEERING INDIA LIMITED BY CIRCULAR RESOLUTION ON MONDAY 14TH OCTOBER, 2019

Enhancement and renewal of overdraft facility from ICICI Bank Limited

- i) ~~Rupee Term Loan not exceeding Rs. _____ million (Rupees _____ million only)~~
- ii) Over Draft Facility not exceeding Rs. 48.90 million (Rupees 48.90 million only)
- iii) ~~Letter of Credit not exceeding Rs _____ million (Rupees _____ million only)~~
- iv) ~~Bank Guarantee not exceeding Rs _____ million (Rupees _____ million only)~~

on such terms and conditions as may be stipulated by ICICI Bank.

"RESOLVED

1. That the Company do borrow and avail of financial assistance by way of **overdraft** facility not exceeding Rs. 4,89,00,000/- (Rupees 48.90 million only) (the "Facility") from ICICI Bank against the security of the fixed deposit / ~~term deposit~~ of amount not exceeding Rs. 515,04,117/- (Rupees 51.50 million only).
2. That Mr. Utkarsh Pundlik (CEO), Director, Mr. Bhavin Kariya (CFO) and Mr. Raghunath Panikker (DGM Finance) authorized signatory of the Company (the "authorized") are hereby Jointly any two authorized to apply for the aforesaid facility and submit such application to ICICI Bank and do all such acts and execute all such documents as ICICI Bank may require in connection with the Facility.
3. The common seal of the Company be affixed in the presence of Company Secretary on such of the documents as are required by ICICI Bank.
4. Copies of the aforesaid resolutions certified to be true to be furnished to ICICI Bank Limited and they be requested to act thereon.

For Integra Engineering India Limited

Harneet Kaur



Harneet Kaur
Company Secretary
M. No. A33014

Integra Engineering India Limited

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