

# **TRANSCORP INTERNATIONAL LTD.**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S TRANSCORP INTENATIONAL LIMITED, HELD ON MONDAY, THE 18TH MAY 2015 AT 3:30 P.M. AT IIMR, 1, PRABHU DAYAL MARG, AIRPORT ROAD, SANGANER, JAIPUR-302011**

## **Appointment of Designated Director**

“**RESOLVED THAT** pursuant to the provisions of PMLA, 2002 and various relevant circulars issued by various authorities from time to time in this regard, Mr. Amitava Ghosh, CEO of the Company be and is hereby designated as Designated Director of the company for all the compliances required under the provisions of Prevention of Money Laundering Act, 2002, (PMLA, 2002) and rule made there under.

**FURTHER RESOLVED THAT** Mr. Dilip Morwal, Company Secretary be and is hereby authorized to do all necessary acts on behalf of the company regarding the above mentioned matter.”

**Certified True Copy  
For Transcorp International Limited**



**Dilip Kumar Morwal  
Company Secretary  
ACS 17572**