

Relevant Extracts of the minutes of the meeting of Board of Directors of Transcorp International Limited held on 19th January 2010 at New Delhi

16. To approve the KYC and AML Policy for Money Changing and Money Transfer Divisions and appointment of Principal Officer:-

The draft of KYC and AML Policy for Money Changing and Money Transfer Division was placed before the Board. After a detailed discussion the same were approved and adopted.

Mr. Dilip Kumar Morwal, Company Secretary was designated as the Principal Officer as per the provisions of Circular No. A.P. (DIR Series) Circular No. 18/A.P. (FL Series) Circular No. 5 (for MTSS) dated 27th November 2009 and Circular No. A.P. (DIR Series) Circular No. 17/A.P. (FL/RL Series) Circular No. 4 dated 27th November 2009.

**Certified True Copy
For Transcorp International Limited**



**Dilip Kumar Morwal
Company Secretary**