Specimen/Format of Board Resolution for Authorization to Sign Agreement

"RESOLVED THAT the consent of the Board of Directors be and is hereby given for execution of an agreement, as per the draft of the agreement tabled before the meeting and initialed by the Chairman for purposes of identification, to be entered into between the Company and M/s. LYZ for a period of 2 years.

RESOLVED FURTHER THAT Mr. Jo Maraccini, GM Finance of the company be and is hereby authorized to sign the said agreement with an authority to make any amendment or alteration to the agreement or any portion(s) thereto as may be necessary with a prior intimation of the same to this Board."