

Logo of the Company

.....
PRODUCER COMPANY LIMITED

CIN:

Address:

**Extract of minutes of BOD of FPC Ltd held on
..... at the Registered Office of the company. The following was the
agenda and the resolutions passed on bank account opening for the Company :**

Agenda : Opening bank account and the operation of the accounts.

Resolution: i). It was resolved to open the following two accounts for our company
atBranch

1)..... **PRODUCER COMPANY LIMITE** (Share Advance)

2).**PRODUCER COMPANY LIMIT** (Business)

ii). The following three Directors are authorized to operate the accounts by signing
cheque and other bank related **documents jointly by any two** of them.

1 .

2.

3.

iii). In the event of authorizing new cheque signatories in future in lieu of the above
three signatories, due to administrative reasons, the BoD has the authority to remove
any or all the signatories and authorize new directors provided 2/3 of BOD passes the
resolution. The written consent of outgoing signatories is not necessary.

Director

Director

Director

DIN:

DIN:

DIN: