

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUNSHINE CAPITAL LIMITED HELD ON 15<sup>th</sup> JULY 2022 AT 11.AM AT THE REGISTERED OFFICE AT 209 BHANOT PLAZA - II 3 DB GUPTA ROAD NEW DELHI -110055.**

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**BOARD RESOLUTION: DELEGATION OF POWER AND AUTHORITY.**

**WHEREAS RBI HAS ADVISED** the company to delegate authority to other person in the company as a director/manager alone cannot perform all the tasks assigned. In order to meet the targets, the Director/manager should delegate their authority. Delegation of Authority means division of authority and powers downwards to the subordinate. Delegation is about entrusting someone else to do parts of the same job.

**"RESOLVED THAT** the Board of Directors be and hereby given authority to **MR. SURENDRA KUMAR JAIN** to delegate the power and the authority to other person to perform various task assigned. The board hereby decided to assign Delegation of Authority and powers downwards to the subordinate. Therefore any director of the company hereby authorized to delegate power and authority to any staffs, subordinates for perform various task assign on behalf of him.

**RESOLVED FURTHER THAT** any of the Board of Directors be and are hereby authorized to submit to the Reserve Bank of India office, New Delhi and to do all such acts, deeds and things that are necessary to give effect to the said Resolution."

**CERTIFIED TRUE COPY  
For SUNSHINE CAPITAL LIMITED**

  
**ANIL PRAKASH  
DIRECTOR  
DIN: 05187809**