IRIS Business Services Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF IRIS BUSINESS SERVICES LIMITED HELD ON SATURDAY, 3RD NOVEMBER, 2018 AT T-231, 3RD FLOOR, INTERNATIONAL INFOTECH PARK, VASHI, NAVI MUMBAI - 400703

Sub:- Authorisation to the Whole Time Director & CFO for signing various agreements, contracts, tender and other legal documents

"RESOLVED THAT in supersession of resolution of the board of directors passed on 1st September, 2015, the Board of Directors of the Company do hereby authorise Mr. Balachandran Krishnan, Whole Time Director & CFO of the Company to sign, execute and submit all necessary agreements, returns, receipts, undertakings, affidavits, correspondence and such other documents as may be necessary with various Regulatory/Government Authorities including the Income Tax Department, Registrar of Companies, The Reserve Bank of India;

RESOLVED FURTHER THAT the Board further authorizes Mr. Balachandran Krishnan, Whole Time Director & CFO of the Company, to sign, execute and submit all necessary tender documents, contracts, agreements, undertakings, affidavits, correspondence and such other documents as may be necessary with customers/clients of the Company or of which the Company is a customer/client;

RESOLVED FURTHER THAT the Board further authorizes Mr. Balachandran Krishnan, Whole Time Director & CFO of the Company, to sign and submit the above mentioned documents both in physical and/or electronic form;

RESOLVED FURTHER THAT any one of the Director or the Company Secretary of the Company be and is hereby authorised to issue a certified true copy of this resolution."

\\Certified to be true

For **IRIS Business Services Limited**



Santoshkumar Sharma
Company Secretary & Compliance Officer
Navi Mumbai