



Grameen Development & Finance Private Limited

Corporate Identity No. : U65921AS1999PTC011755
Service Tax Regd. No. : AAFC56869PSD002

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BORROWING APPROVAL COMMITTEE OF GRAMEEN DEVELOPMENT AND FINANCE PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GRAMEEN SAHARA VILL- DUBJENI, KULSI ROAD, CHHAYGAON KAMRUP ASSAM 781124, on 27th JULY, 2019

RESOLUTION No-2

The Committee was informed that the Company wanted to seek financial assistance from NABARD Financial Services Limited, (NABFINS), a subsidiary of National Bank for Agriculture and Rural Development (NABARD), and have prepared a detailed term loan proposal of INR 5 Crore to be sent to NABARD Financial Services Limited, (NABFINS), for their approval. The Committee discussed the matter and passed the following resolution:-

“RESOLVED THAT the consent of the Borrowing Approval Committee of Grameen Development & Finance Pvt Ltd is hereby accorded towards the submission of term loan proposal of INR 5 Crore to NABARD Financial Services Limited at the earliest.

“RESOLVED FURTHER THAT Mr. Sarat Chandra Das, Managing Director of the Company be and is hereby authorized to take all necessary actions in respect of the aforesaid matters and incidental to or required in respect of the availment of the Term Loan from NABARD Financial Services Limited, (NABFINS)

CERTIFIED TO BE TRUE COPY

For Grameen Development & Finance Pvt Ltd

For Grameen Development & Finance Pvt. Ltd.

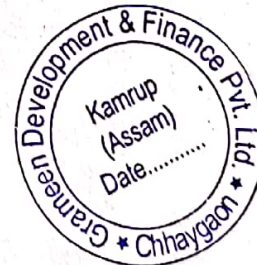
Gautam Goswami

Company Secretary

ACS No- 48726

Gautam Goswami

Company Secretary (ACS No. 48726)



Regd. & Head Office :

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