

KARTIK GILANI FOUNDATION

C/O ANIL KUMAR, F 71, SECTOR 11, NOIDA GAUTAM BUDDHA NAGAR UP 201301

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS/COMMITTEE/TRUSTEES OF KARTIK GILANI FOUNDATION

(the 'Company/Trust/Society/Association') HELD ON THE 31 MAY 2023 AT C/O ANIL KUMAR, F 71, SECTOR 11, NOIDA GAUTAM BUDDHA NAGAR UP 201301

Committee of the Company/Trust/Society/Association discussed the requirement of opening a bank account and after discussions it was **RESOLVED THAT:**

A Current account in the name of the KARTIK GILANI FOUNDATION be opened with IDFC FIRST Bank Limited at its NOIDA SECTOR 16 branch and the Company/Trust/Society/Association is hereby authorised to avail the general banking facilities offered by the Bank. The Mode of operation of the account will be as mentioned in 'Table A' below. The Person would be authorised to sign and deliver necessary application forms and other documents therefor and do all acts and deeds as may be required by IDFC FIRST Bank in connection with opening/activating/operating/closing the Account, with any product or service offered or any other schemes of the Bank, from time to time. The Authorised Person of the account on behalf of Company/Trust/Society/Association do accept the terms and conditions applicable for the Account as may be contained in the application forms or any other terms and conditions as may be notified/displayed by IDFC FIRST Bank on its website (www.idfcfirstbank.com) from time to time in connection with the provision of products and services offered in respect of the Account.

IDFC FIRST Bank be instructed to accept and credit to the Account all moneys deposited with or owing by IDFC FIRST Bank on any account or accounts at any time or times, kept or to be kept; to honour all cheques, promissory notes and other instruments drawn by and all bills accepted in the name of the Company/Trust/Society/Association and the amount of all cheques, notes, bills, other negotiable instruments, orders or receipt, provided they are endorsed/signed/issued by the authorised signatory of the Company/Trust/Society/Association for the time being.

The Authorised persons mentioned below in the 'Table A' be authorized to operate through Debit Card for purposes of transactions at ATM's, Point of Sale (POS) and such other places where a terminal/ devise for the use/ access of the Cards are placed. User of Debit/ ATM Card are authorized to perform all the activities and transactions available under the Debit/ ATM Card either at present or any time in future, singly and independently.

IDFC FIRST Bank be further instructed to honour all Transactions entered into on behalf of the entity by the authorized users on such terms and conditions as govern the Debit /ATM Card facility from time to time and the Transactions entered into by the authorized users shall be sufficient authority to bind the entity and further to appropriate our account with all the amounts for the Transactions.

IDFC FIRST Bank be further instructed to mail/ courier the Debit /ATM Card(s) to the attention of the person(s) who applies for the Debit/ ATM Card facility at the communication address of the entity.

Table A:



KARTIK GILANI FOUNDATION
F-71, Sector-11 Noida,
District Gautam Buddha Nagar,
Uttar Pradesh-201301

Classification: Confidential - Regulator Shareable

For KARTIK GILANI FOUNDATION

Director/ Authorised Signatory

KARTIK GILANI FOUNDATION

Director/ Authorised Signatory

(Kartik Gilani)
DIN: 1024119
T Director



For KARTIK GILANI FOUNDATION

Chaitanya

Company Master Data

CTN
 Company Name U88100UP2023NPL189115
 ROC Code KARTIK GILANI FOUNDATION
 Registration Number RoC-Kanpur
 Company Category 189115
 Company SubCategory Company limited by Shares
 Class of Company Non-govt company
 Authorised Capital(Rs) Private
 Paid up Capital(Rs) 100000
 Number of Members(Applicable in case of 100000
 company without Share Capital) 0
 Date of Incorporation 15/09/2023
 Registered Address C/O ANIL KUMAR, F 71 SECTOR 11 NOIDA Noida
 Noida Gautam Buddha Nagar UP 201301 IN
 Address other than R/o where all or any books -
 of account and papers are maintained
 Email Id sscompany.cs@gmail.com
 Whether Listed or not Unlisted
 ACTIVE compliance
 Suspended at stock exchange -
 Date of last AGM -
 Date of Balance Sheet -
 Company Status(for e filing) Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
0241192	KARTIK GILANI	15/09/2023	-	
10320893	CHAITANYA GILANI	15/09/2023	-	

KARTIK GILANI FOUNDATION
 F-71, Sector-11 Noida,
 District Gautam Buddha Nagar,
 Uttar Pradesh-201301



For KARTIK GILANI FOUNDATION

[Signature]
 Director

Authorised Signatory

For KARTIK GILANI FOUNDATION

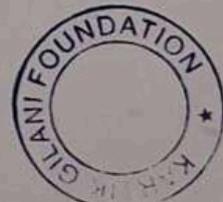
[Signature]
 Director/ Authorised Signatory

DIN: 10241192

For KARTIK GILANI FOUNDATION

[Signature]

Director



KARTIK GILANI FOUNDATION

C/o Anil Kumar, F-71, Sector-11, Noida Gautam Buddha Nagar Uttar Pradesh India-201301

Date:22.09.2023

Latest list of director and Senior official

List of Director

Sr. No	Name of the Director	Date of Birth	DIN No.	Address
1	Chaitanya Gilani	29.03.1998	10320893	Flat No-26, LGF NRI Complex Greater Kailash-4, New Delhi India -110019
2	Kartik Gilani	13.02.1979	10241192	F-71 Sector-11, Noida Gautam Buddha Nagar Uttar Pradesh India- 201301

Below is the list of Key Managerial Person* (Senior officials) of the company.

Sr. No	Name of the Key Managerial Person	Date of Birth	DIN No.	Address

I/We declare that there is no senior official (KMP) appointed by the board of directors and only directors manage the affairs of the company.

*KMP - Managing Director, Chief Executive Officer, Company Secretary, Chief Financial Officer.



For KARTIK GILANI FOUNDATION

Kartik Gilani
Director / Authorised Signatory

KARTIK GILANI FOUNDATION

F-71, Sector-11 Noida,
District Gautam Buddha Nagar,
Uttar Pradesh-201301

For KARTIK GILANI FOUNDATION

Kartik Gilani (Kartik Gilani)
Director / Authorised Signatory

DIN: 10241192



For KARTIK GILANI FOUNDATION

Chaitanya
Director

Name	Designation (optional)	Mobile Number	Email ID	Role
				<input type="checkbox"/> View Rights <input type="checkbox"/> View & Initiate Financial Transactions <input type="checkbox"/> View & Initiate Non- Financial Transaction <input type="checkbox"/> All of the above rights
				<input type="checkbox"/> View Rights <input type="checkbox"/> View & Initiate Financial Transactions <input type="checkbox"/> View & Initiate Non- Financial Transaction <input type="checkbox"/> All of the above rights

Cash Management Services (BXP) - (Table D): (example filled for reference)

Group	Name of the Official	Role (Authorizer/ Self-Authorizer)	Mode of Operation (Singly/Jointly)	Per Transaction Limit (Rs.)
A				
B				
C				

(For any complex set-up Table B: (For Complex set-up use below format) can be used)

Trade Services (Table E): (example filled for reference)

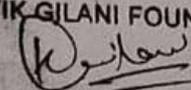
Group	Name of the Official	Role (Authorizer/ Self-Authorizer)	Mode of Operation (Singly/Jointly)	Per Transaction Limit (Rs.)
A				
B				
C				

(For any complex set-up Table B: (For Complex set-up use below format) can be used)

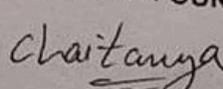
CERTIFIED TO BE TRUE as on date - 22-09-2023

For [•] **KARTIK GILANI FOUNDATION**
 Managing Director/Director/Company Secretary

* Not to be self authorised (in case of multiple directors' non-signatories - director should sign the BR)

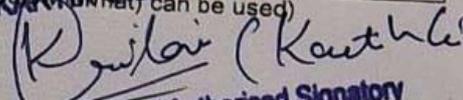
For **KARTIK GILANI FOUNDATION**

 Director / Authorised Signatory

KARTIK GILANI FOUNDATION
 F-71, Sector-11 Noida,
 District Gautam Buddha Nagar,
 Uttar Pradesh-201301

For **KARTIK GILANI FOUNDATION**

 Director



KARTIK GILANI FOUNDATION


 Director/Authorised Signatory
 No. 10241192

(Director)

Name of the Authorised Signatory	Mode of operation for the account (Severally/ Jointly/ Anyone)	Debit Card (Issued only if account operations will be Singly/ Anyone/ Severally) (Yes/No)
		YES

Table A: (to be filled for custom rule only) (example filled for reference)

Group	Name of the User	Per transaction Entitlement of user (Rs.)
A		Up to Rs.99 lacs
B		
C		

Mode of operation:	
Up to Rs.99 lacs	

IDFC FIRST Bank is hereby authorised to pay any instrument and cheques or make any such charge and also to receive the same from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing person, or payable to IDFC FIRST Bank or others for his account or tendered in payment of his individual obligation, and whether drawn against an account in the name of the Company or in the name of any officer or agent of the Company as such AND such signature(s) shall be a sufficient authority to IDFC FIRST Bank and shall bind the Company in all transactions between IDFC FIRST Bank and the Company including those specifically referred to.

This resolution and the authority and powers given to each person in these resolutions shall continue with full force and effect to bind the Company vis-à-vis the IDFC FIRST Bank, until IDFC FIRST Bank receives a certified true copy of the Resolution of the Board of Directors of the Company revoking this resolution or any such authority and power or providing otherwise.

IDFC FIRST Bank be furnished a copy of this resolution duly certified as true by any Director for the time being or the Secretary of the Company/Trust/Society/Association and it be requested and authorized to act thereon."

The Company/Trust/Society/Association do also operate the Account through Internet Banking (the 'Electronic Banking Services' or 'EB Services'), which will also include Account Services (Business Internet Banking)/ Trade Services/ Cash Management Services / Forex Services/Overdraft against Fixed Deposit Facility offered by IDFC FIRST Bank for operation of the Account from time to time and the following Officials are authorised to operate the Account through the EB Services under different manner set out as mentioned below in Table and the aforesaid authorised Officials be and are hereby authorised to complete the formalities for applying for and obtaining and availing the EB Services and the connected Login id and Password(s),

For KARTIK GILANI FOUNDATION

[Signature]

Director/Authorised Signatory

For KARTIK GILANI FOUNDATION

Chaitanya

KARTIK GILANI FOUNDATION
F-71, Sector-11 Noida,
District Gautam Buddha Nagar,
Uttar Pradesh



[Handwritten signature]
Int: 10241192

Authorised Signatory

as the case may be, as applicable, to each of the above mode of operations and operate the Account and avail the EB Services as the case may be, and the *Company/Trust/Society/Association* are authorised to collect the applications and other documents from authorised Officials, submit the same to IDFC FIRST Bank and collect the Login id and Password(s), as the case may be, from IDFC FIRST Bank and deliver the same to the respective authorised Officials. The limit of **Rs. 1 Crore** to be entitled at the entity/account level for the details mentioned in 'Table B'; limit for Cash Management Services (Table D) and Forex Services/ Trade Services (Table E) will be basis per transaction as mentioned in the respective table.
Ecommerce facility to be activated for the below mentioned users as per the transaction limit entitled to them.

Through EB Services the Authorised Signatories as stated hereabove can additionally authorised to create/ add/ modify / delete, maker right / viewer rights to the directors, employee or officer as stated in 'Table C' here below* or any other directors, employees or officers of company/trust/society/Association to initiate/view in the account via EB Services for any financial or non-financial transaction and deciding on adopting any other mode of operation of account that IDFC FIRST Bank may offer from time to time.

Table B: (example filled for reference)

Group	Name of the Authorised Person/s	Mode of Operation: Same as ac operation / As per BR	Group Entitlement per transaction (Rs.) Maximum - Rs. 1 Crore
Group A			Up to 99 lakhs
Group B			
Group C			
Group D			

Table B: (For Complex set-up use below format) (Kindly delete the section if not required)
(example filled for reference)

Group	Name of the User	Per transaction Entitlement of user (Rs.) - Maximum Rs. 1 Crore
A		Up to 99 lakhs
B		
C		

Mode of operation:	
Up to Rs. 99 lacs	

Table C: *Maker (Non AUS):

KARTIK GILANI FOUNDATION
F-71, Sector 10, Noida,
District Gautam Buddha Nagar,
Uttar Pradesh - 201301

For KARTIK GILANI FOUNDATION
Director: Confidential - Regulator Shareable

For KARTIK GILANI FOUNDATION

Deewan
Director / Authorised Signatory

Deewan (K. S. Deewan)
Director / Authorised Signatory
DIR: 10241192

For KARTIK GILANI FOUNDATION

Chaitanya
Director

