

THE DIBAI-HELPING-HANDS FOUNDATION (NGO)

CIN: U88900UW2026NPL255876

**KUMUD KISHORE BHARTIYA, NH-93 KADARI BAGH, DEBAI, BULANDSHAHR,
UTTAR PRADESH, INDIA, 203393**

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF **THE DIBAI-HELPING-HANDS FOUNDATION (NGO)** HELD ON **22/07/2026 AT 05:00 PM** AT THE COMPANY'S REGISTERED OFFICE.

RESOLVED THAT, the Board hereby authorizes **Mr. KUMUD KISHOR BHARTIYA (DIN: 11832190)**, Director of the Company, to open a **current bank account** in the name of **THE DIBAI-HELPING-HANDS FOUNDATION (NGO)** with any scheduled bank as may be selected by him. He is further authorized to:

- Sign and submit the account opening form and all necessary documents.
- Furnish KYC details and any other information required by the bank.
- Operate the bank account, deposit and withdraw funds, issue cheques, set up online banking, and perform all banking transactions on behalf of the company.
- Add or remove authorized signatories, if required, and
- Do all such acts, deeds, and things that may be necessary or incidental to the above.

FURTHER RESOLVED THAT a certified true copy of this resolution be provided to the bank for their records.

For and on behalf of

THE DIBAI-HELPING-HANDS FOUNDATION (NGO)

KUMUD KISHOR BHARTIYA
Director
DIN 11832190

MANJU VARSHNEY
Director
DIN: 11832188