



# SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in  
CIN : L65993DL1984PLC019141

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SHRI NIWAS LEASING AND FINANCE LIMITED HELD ON 9<sup>th</sup> FEB 2022 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 47/18, OLD RAJENDRA NAGAR, RAJENDRA PLACE METRO STATION, NEW DELHI- 110060**

**BOARD RESOLUTION: FOR DELEGATION OF LOAN SANCTION AUTHORITY.**

**"RESOLVED THAT** in accordance with the applicable provisions of the Companies Act, 2013, the RBI Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company and Deposit taking Company (Reserve Bank) Directions, 2016, and other applicable laws, regulations and internal policies of the Company, the Board hereby delegates the authority for sanctioning loans and credit facilities to Mr. Surendra Kumar Jain (Director) of the company subject to the terms and conditions.

**"RESOLVED THAT** the Board of Directors be and hereby given authority to Mr. SURENDRA KUMAR JAIN and also delegate him with the power and the authority for the loan sanctioning."

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

**CERTIFIED TRUE COPY**

**For SHRI NIWAS LEASING AND FINANCE LIMITED**

**Rajni Tanwar**  
**Managing Director**  
**DIN: 08201251**  
**Place: New Delhi**