

North East Hire Purchase Co India Private Limited

CIN: U65921AS1995PTC004580

Registered Office: 56A, Ashok Vatika, Madhavdevpur, Behind DGP office, Rehabari,
Guwahati, Rehabari, Kamrup, Gmc, Assam, India, 781008

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE
MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON
THURSDAY, 15th MAY, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE
OF THE COMPANY**

**Resolution for Conducting Audit of Business Operations, Contracts and
Counterparties**

"RESOLVED THAT, pursuant to the provisions of the Companies Act, 2013 and other applicable laws and regulations, the Board hereby approves the initiation of an internal audit and/or third-party audit to review and assess the Company's business activities, including but not limited to:

- Commercial transactions;
- Contractual arrangements;
- Compliance with applicable statutory and regulatory requirements; and
- Due diligence of counterparties and contractual partners.

RESOLVED FURTHER THAT, the Board authorizes the appointment of a qualified Chartered Accountant firm or auditing professional, as may be deemed appropriate by the authorized officer, to carry out the said audit and to issue a report with observations and recommendations.

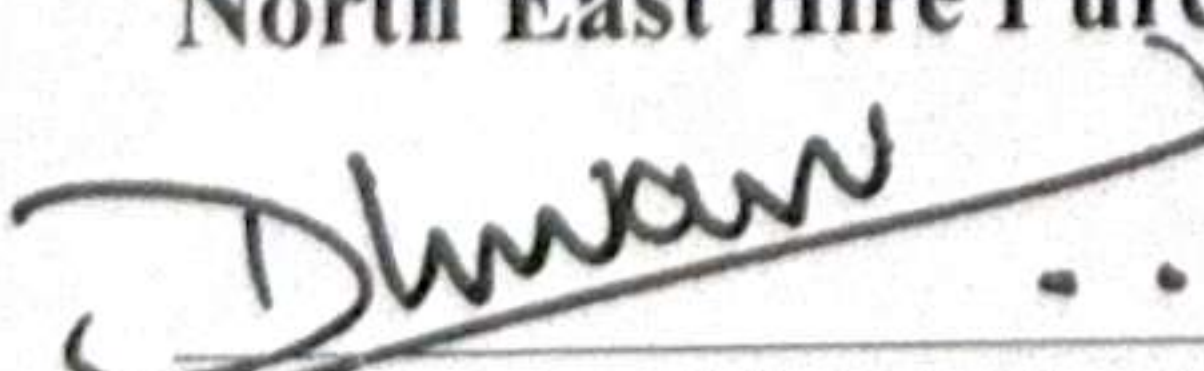
RESOLVED FURTHER THAT, the authorized officer(s) of the Company be and are hereby empowered to:

- Finalize the scope and terms of reference of the audit;
- Provide all necessary information, records, and assistance to the auditors;
- Communicate with stakeholders and regulatory bodies, if required;
- Take such other actions as may be necessary or incidental to give effect to this resolution."

Certified True Copy

For and on behalf of

North East Hire Purchase Co India Private Limited


Dhwani Ashish Talati
Director

NORTH EAST HIRE PURCHASE CO INDIA PVT. LTD.

DIRECTOR / AUTHORISED SIGNATORY