



PRAKASH DEEP FLAT OWNERS WELFARE SOCIETY (REGD.)

11TH FLOOR, PRAKASHDEEP BUILDING NO.7, TOLSTOY MARG, NEW DELHI-110001.

Extracts of the Minutes of Meeting dated 20/05/2017 held at 11th Floor, Prakash Deep Building No.7, Tolstoy Marg, New Delhi-110001

Present:

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| 1. | Mr. Ashok Kumar Jain | President |
| 2. | Mr. Ravi Sharma | Vice President |
| 3. | Mr. Lokesh Kumar | Secretary |
| 4. | Mr. Tarun Vohra | Treasurer |
| 5. | Mr. B.S.Mehta | Executive Member |
| 6. | Mr. Kailash C. Sharma | Executive Member |

It was discussed among Committee Members to open one more current account of the society with any Bank. Hence.

Resolved that the society will open one more Current Account with Equitas Small Finance Bank Ltd. G1& G2, Ansal Bhawan, 16, K.G.Marg, New Delhi-110001 which is very near to the building. It has been further Resolved. That the said Bank account will be opened and operated with the two signatories of the Committee Members. Mr. Ashok Kumar Jain, the President of the Society will be one of the signatory to the said Bank Account and along with him any one i.e. either Mr. Ravi Sharma Vice President, or Mr. Lokesh Kumar, Secretary or Mr. Tarun Vohra, Treasurer will be the other signatory. The signature of Mr. Ashok Kumar Jain, President on cheque would be mandatory & without his signature no cheque will be issued.

Mr. Lokesh Kumar, Secretary of the society is authorized to meet and complete the formalities of opening the said Bank account for and on behalf of the society. It is made clear that the Society will not take 'on line banking facility' from the said bank.

Certified to be true copy

Secretary