



Parke

Derivatives (India) Private Limited

A-93 & A-94, PARISEEMA BUILDING, OPP. IFCI BHAVAN, C.G. ELLISBRIDGE, AHMEDABAD-380 006. GUJARAT (INDIA)
PHONE NO. 079 26425833, 26405566

WEB SITE : PARKERMULTIGROUP.COM • CIN NO. : U01403GJ2008PTC000000

BOARD RESOLUTION

CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION PASSED IN BOARD MEETING DATED MARCH 1ST April, 2014.

RESOLVED THAT: I/We PARKER DERIVATIVES INDIA PVT. LTD. is and hereby authorized for applying for Enablement on the National Stock Exchange of India Limited and /or National Securities Clearing Corporation Limited in the **Futures & Options Segment and Currency Derivatives Segment and Capital Market Segment.**

FURTHER resolved that SURESH D MAJITHIA (DIRECTOR) and KARAN S MAJITHIA (AUTHORISED SIGNATORY) are authorized to execute individually/ jointly the documents necessary for enablement in the Futures Segment on behalf of the company.

RESOLVED THAT: following policy and procedure has been approved and adopted by the board of the director and compliance officer has been directed to supervise implementation of the *same*:

Name of the Policy:

- Information Security Policy
- User Management & Access Control Policy
- Change Management Policy
- Backup Policy and Procedure Document
- Business Continuity & Disaster Recovery Plan
- Risk Management Policy
- Network Security Policy
- Application Software Policy
- Password Policy
- Audit Trail Policy

Certified to be true.

For, PARKER DERIVATIVES INDIA PVT. LTD.

SURESH D MAJITHIA
DIRECTOR

KARAN S MAJITHIA
AUTHORISED SIGNATORY



Place: AHMEDABAD
Date: 01/04/2014