



Parker Derivatives (India) Private Limited

Membership : NSE, BSE, MCX, NCDEX, Reg. Off.: A-93 & A-94, Pariseema, Opp. IFCI Bhavan, C.G. Road, Ellisbridge, Ahmedabad-380006. Gujarat (India)
Phone No. 079-40047619, 48920188, 66099910, 66010012/13, Website : www.parkerderivatives.com, CIN : U01403GJ2008PTC085744, SEBI Reg. No. -
INZ000170932, DP (CDSL) : IN-DP-362-2018, Grievance Id : parkerdcomplain@gmail.com Compliance Office : Mr. Suresh Majithia, M. No. 9825025820

BOARD RESOLUTION

CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION PASSED IN BOARD MEETING DATED MARCH 1ST October, 2019.

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:

- Risk Management Policy 30092019 - Method 5

Certified to be true.

For, PARKER DERIVATIVES INDIA PVT. LTD.

PARKER DERIVATIVES (INDIA) PVT. LTD.


DIRECTOR / AUTHORISED SIGNATORY

SURESH D MAJITHIA
DIRECTOR

PARKER DERIVATIVES (INDIA) PVT. LTD.


DIRECTOR / AUTHORISED SIGNATORY

KARAN S MAJITHIA
AUTHORISED SIGNATORY

Place: AHMEDABAD

Date: 01/10/2019