

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT ITS
MEEING HELD ON JANUARY 28, 2021**

**Authorization to Mr. Ashish Pandey, Company Secretary and Compliance Officer to
represent the Company before various Statutory Authorities.**

“**RESOLVED THAT** Mr. Ashish Pandey, Company Secretary and Compliance Officer be and is hereby authorized to represent the Company before various Statutory Authorities for all approvals, permissions, registrations, sanctions, licenses, Compliances etc. as may be required under the applicable Acts, Rules and Regulations from time to time, such as Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), Securities and Exchange Board of India (SEBI), BSE Limited, National Stock Exchange of India Limited, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL), Legal Entity Identifier (LEI), National E-governance Services Limited (NESL), Department of Telecommunications (DOT), Ministry of Information and Broadcasting (MIB), Investor Education & Protection Funds (IEPF) and such other statutory authorities as may be required, to sign papers, statutory forms, returns, documents, writings, applications / online applications, indemnities, undertakings, correspondences, etc. as may be required from time to time, with such Statutory Authorities and to do all such acts, deeds, matters and things that may be necessary in relation thereto.

//Certified True Copy//

**For Nxtdigital limited
(Formerly known as Hinduja Ventures Limited)**

AMAR

CHINTOPANTH

Amar Chintopanth

Whole Time Director & CFO

Digitally signed by
AMAR CHINTOPANTH
Date: 2021.03.01
10:51:26 +05'30'

DIN: 00048789

Date: 01.03.2021

Place: Mumbai