

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

Certified true copy of the resolution passed at the meeting of the Board of Trustees of INTERNATIONAL PLANNED PARENTHOOD FEDERATION held on 18th September, 2020 at Registered Office of the Company at Newhams Row, London SE1 3UZ, United Kingdom

“RESOLVED THAT pursuant to the provisions of section 380 of the Companies Act, 2013 and in terms of the Articles of Association of the Company Ms. Sonal Indravadan Mehta who has signified her consent to act as an Authorized Representative of the Company, be and is hereby appointed as an Authorized Representative of the Company. Also, this is RESOLVED to remove the previous all Authorized Signatories as listed below:

Sl. No.	PAN	Name	Begin date
1	AAEPN0350Q	MADHU BALA NATH	19/07/2007
2	AIFPR7501Q	RAJEEV RAGTA	17/05/2019
3	AABPS3643J	ANJALI SEN	16/07/2008
4	AAEPA5267B	VARUN KUMAR ANAND	03/04/2017

For INTERNATIONAL PLANNED PARENTHOOD FEDERATION

Alvaro Bermejo
Director General

Kate Gilmore
Chair – IPPF (BoT)