



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD MEETING OF ONELIFE CAPITAL ADVISORS LIMITED HELD ON 03rd NOVEMBER, 2012 AT 11.00 A.M AT SRI VITTAL RUKAMANI SANSTHAN, GOVINDPURAM, ADUTHURAI POST- 612101

Appointment of Mr. Jiten Popat as Chief Financial Officer (CFO) of the Company.

“RESOLVED THAT Mr. Jiten Popat’s appointment as CFO is approved by the Audit Committee. The Board of Directors of the Company ratify his appointment with effect from 03rd Nov, 2012 in compliance with the requirements of the Listing Agreement.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to give effect to the appointment and to do all such acts, deeds, matters and things as may be required to give effect to this resolution.”

Yours Truly,
For Onelife Capital Advisors Limited

Cynthia Pacheco
Company Secretary