

RESOLUTION

IT WAS UNANIMOUSLY RESOLVED that:

Establishment of principal place of Liaison Office in India

Pursuant to the provisions of the Companies Act 2013 of India, including any amendments thereto, the consent of the Board of Trustees of the University of Illinois be and is hereby given to establish the Liaison Office of the Board of Trustees of the University of Illinois, USA at New Delhi in India.

Appointment of Authorized Representative

The consent of the Board of Trustees of the University of Illinois be and is hereby given to the appointment of Dr. Vivek Damle, PAN ADKPD1539Q son of Madhav Hari Damle and who resides in India at 41, Uma KeshavSmruti, S.K.S. Marg, off. Veer Savarkar Road, Dadar West, Mumbai 400028 India, as the Authorized Representative of the Board of Trustees of the University of Illinois, USA to establish its Liaison Office in India, in New Delhi, as required under the Companies Act 2013 of India, and to execute all necessary documents and instruments and do all such acts, deeds, and things as may be necessary for opening of the said Liaison Office, be and is hereby approved;

The consent of the Board of Trustees of the University of Illinois be and is hereby given that Mr. Vivek Damle be and is hereby authorized on behalf of the Board of Trustees of the University of Illinois to do any and all of the following from time to time:

- To make the application on behalf of the Board of Trustees of the University of Illinois for registration with the Registrar of Companies, New Delhi and sign singly and deliver any such declaration, affidavit, and documents in connection therewith and do any such acts and deeds that may be necessary and required with regard to the said application;
- To file eform FC-1 and digitally sign, verify, and deliver the same to the Registrar of Companies, New Delhi, along with the requisite fee and documents to obtain the necessary approval and do any such acts and deeds that may be required from time to time in connection therewith;
- To file a declaration that none of the Directors of the Company or the Authorized Representative in India has ever been convicted or debarred from formation of companies and management in India or abroad, as required under the Companies Act, 2013 of India, including any amendment thereto;
- To accept on behalf of the Board of Trustees of the University of Illinois service of process and any notices or other documents required to be served on the Board of Trustees of the University of Illinois as required under the Companies Act, 2013 of India, including any amendment thereto;
- To serve as legal representative to appear before the Registrar of Companies, New Delhi, for any required purpose;
- To file the necessary return forms and resolutions under his digital signatures with the Registrar of Companies, New Delhi;
- To finalize the premises for registration of the Liaison Office and to complete all the formalities in this regard;
- To take all other steps necessary in connection with the Registration of the Board of Trustees of the University of Illinois with the Registrar of Companies, New Delhi;

- To take all other steps necessary in connection with the Registration of the Board of Trustees of the University of Illinois under the applicable local laws such as Shops and Establishments Act, Profession Tax Act, MCD, labor laws, Service Tax, and GST, or any other registration necessary under the statute to operate the Liaison Office in India;
- To sign and file all regulatory filings, intimations, information, and periodical returns with the Reserve Bank of India (RBI); Registrar of Companies, Delhi; the Commissioner of Police, New Delhi; income tax authorities in India; local authorities; and Service Tax or GST authorities.
- To deliver certified copy of this resolution to all such authorities under his signature.