

LIMITLESS INSURANCE BROKING SERVICES PVT. LTD

CIN : U66010MH2010PTC208948 IRDA LICENSE NO: IRDA/RB607/15

Registered Office: B-1604, Floor 16, Plot 180/188, Ashok Gardens, Tower 1,
Tokersi Jivraj Road. Swan Mill Compound. Sewree. Mumbai 400015

CERTIFIED COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS ON 29TH APRIL, 2017.

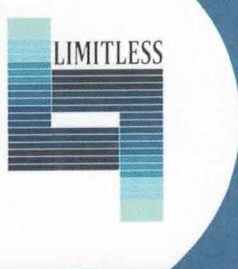
“**RESOLVED that** consent of the Board of Directors be and is hereby accorded to acknowledge measures governing compliance towards Anti-Money Laundering, Anti-Bribery, Anti-corruption and Terrorist Financing pertaining to national and international transactions.

RESOLVED FURTHER that Limitless Insurance Brokers Private Limited (“the Company”) will ensure full compliance with the standards required under Prevention of Money Laundering Act, 2002 and regulations of the Insurance Regulatory and Development Authority (“IRDA”) of India. The Company maintains a zero tolerance policy on any and all breaches, suspected actions and unauthorized deviations from processes indicating bribery, corruption, excessive gift-giving, embezzlement etc., be it implied or express. The Company will, if and where required, prosecute the concerned employee (s) under the laws of the land and undertake all actions within its right, might and power to rectify the breach.

RESOLVED FURTHER that all employees, whether existing or prospective, will be bound by these provisions and no exceptions whatsoever will be granted to anyone under any circumstances. With this intent the Board of Directors agree to maintain processes to keep written record of all transactions, and all such transaction be done after necessary KYC checks including verification of documents by a financial expert. No cash transactions are permitted to be carried out by anyone in the Company.

RESOLVED FURTHER that the Company as a matter of practice will:

- not offer, promise or give a bribe to anyone, and shall not request, agree to accept, or take a bribe from anyone.
- never act in a manner which may tarnish the reputation of the Company, or which could involve the Company in unlawful practices or raise doubts about its ethics.
- not offer, pay, offer to pay, or authorize to pay money or anything of value (whether directly or indirectly) to any official whether government or others (including potential clients) in order to:
 - influence any act or decision by the recipients in their official capacity.
 - induce the recipients to do or not to do an act in violation of the recipients’ duty.
 - obtain or retain business or to derive an improper advantage for the Company.



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- not conduct business with any entity who is named as a terrorist organization, is known to be involved in terrorist financing, or falls under the sanctions regime maintained by the Director General of Foreign Trade within the Ministry of Commerce and Industry of the Indian Government.
- maintain the highest level of integrity and a zero tolerance policy towards any corrupt practices towards solicitation of business, reinsurance related transactions, securing financial favours in lieu of agreed services.
- maintain highest level of credit control by remitting premium monies to the reinsurers and claim receipts to the cedants promptly in line with IRDA regulations surrounding handling of client monies.

RESOLVED FURTHER that the above resolutions be communicated to all employees of the Company and remain in force until the same is cancelled or modified by the Board of Directors by another resolution or by a specific policy in writing”

FOR LIMITLESS INSURANCE BROKING SERVICES PRIVATE LIMITED

AKSHAY MOR

CHAIRMAN OF THE BOARD OF DIRECTORS

DIN: 01741058

B-1604, 16th Floor, Ashok Gardens, T. J. Marg, Sewree,

Mumbai – 400015.

