

**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY CIRCULATION BY THE BOARD
OF DIRECTORS OF NMICPS TECHNOLOGY INNOVATION HUB ON AUTONOMOUS
NAVIGATION FOUNDATION ON 01/Oct/2024 AT 10.00 AM.**

**FOR DATA APPROVERS IN PUBLIC FINANCIAL MANAGEMENT SYSTEMS (PFMS) /
FINANCIAL MANAGEMENT PORTALS (FMP)**

“RESOLVED THAT a PFMS / FMP Login in the name of **NMICPS Technology Innovation hub on Autonomous Navigation Foundation** (the company) is existing as Agency Administrator and the said Login be approving the Data Operator and Data Approvers as Users of the Schemes approved in PFMS / FMP.

The following are the Data Approvers of Company, and any two of them, may approve the vendor payments, which are pre-approved by the Project Director to process the payments through PFMS / FMP, through their individual named (the person who is holding the office of these Designations) Digital Signature Certificate at the PFMS / FMP.

Sr. No.	Designation of Authorised Signatory
1	Director – 1
2	Director – 2
3	Hub Executive Officer
4	Accounts Head


The same signing authority applies for recurring payments where each individual payment amount is used to determine the signing requirements, which are pre-approved by the Project Director.

“FURTHER RESOLVED THAT above mentioned is hereby authorized, on behalf of the Company, to sign, execute and deliver in the manner herein prescribed in PFMS / FMP while making payments approval with Digital Signature.

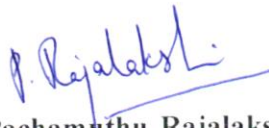
“FURTHER RESOLVED THAT the designations authorized to operate the PFMS / FMP Login approved by Administrator, as mentioned above are hereby authorized by this Board resolution to operate and access the PFMS / FMP Account to carry out payment operations with Digital Signature.

“FURTHER RESOLVED THAT a copy of the above resolution certified by the Director be placed in office records.”

Certified True Copy
For NMICPS Technology Innovation Hub on
Autonomous Navigation Foundation



Prof B S Murty
(Director)
(DIN: 08619087)



Dr. Pachamuthu Rajalakshmi
(Director)
(DIN: 08751771)