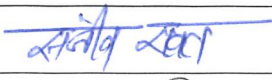

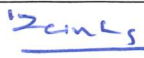
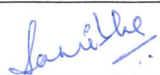


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF ASHIANA HOUSING LTD. IN ITS MEETING HELD ON 28th DECEMBER 2021 FROM 10.00 A.M AT UNIT NO. 304, SOUTHERN PARK, PLOT NO D-2, SAKET DISTRICT CENTRE, SAKET, NEW DELHI - 110 017.

“RESOLVED THAT consent of the members of Executive Committee of the Board of directors of the company be and is hereby accorded to authorize, severally, the following officers/ employees of the company, whose signatures are attested herein below, to do following for and on behalf of the Company:

- a) to sign execute, and file the documents/ applications/ other necessary papers before any Government/Semi Government department in Rajasthan like JDA, Jaipur; UDH, Rajasthan; Nagar Nigam, Jaipur; RERA Rajasthan; Fire Department; Pollution Control Board; Labour Department; PHED, Rajasthan; JVVNL, Rajasthan etc., including dealing therewith;
- b) to sign agreements related to property taken, given on rent only, and any other miscellaneous agreement except sale/ purchase;
- c) to deal with telecom services on behalf of the projects of the company;
- d) to obtain NOC / Approvals and for matters related thereto or incidental there from.

“RESOLVED FURTHER THAT the following officers / employees of the Company be and are also authorised to do all such acts, deeds and things as may be required to give effect to the above decision.”

Name of the Person(s)	Specimen Signature
Mr. Sanjeev Rawat-Vice President	
Mr. Basker P. Pandita-DGM Projects	
Mr. Sunil Kumar Sinha-Senior Manager Accounts	
Ms. Samiksha Bansal -Manager Legal	

**Certified true copy
Ashiana Housing Ltd.**



**(Mr. Varun Gupta)
Whole Time Director**