EMAAR

INDIA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BANKING & FINANCE COMMITTEE OF THE COMPANY IN THEIR MEETING HELD ON SEPTEMBER 20, 2023

"RESOLVED THAT the Company do open following Bank Accounts with RBL Bank, Gurgaon upon such terms and conditions as may be agreed upon with the Bank:

Title
Emaar Ekaantam Master Account
Emaar Ekaantam RERA Account
Emaar Ekaantam Free Account

RESOLVED FURTHER THAT the said Bank be and is hereby authorized to honour all cheques, bills of exchange, promissory notes and other orders accepted, endorsed or made on behalf of the Company, on the terms, as mentioned below:

Group A	Group B	Group C	Group D
Mr. Jamal Majed Khalfan Bin Theniyah	Mr. Kalyan Chakrabarti Yanmendra	Mr. Ashish Kumar Bagri	Mr. Tanuj Khandelwal
H.E. Mohamed Ali Rashed Alabbar	Mr. Sumil Mathur	Mr. Rahul Bindle	Mr. Mohit Gupta
Mr. Haroon Saeed Siddiqui		Mr. Sanjeev Sharma	Mr. Riaz Bari
		Ms. Madhuri Mehta	Ms. Richa Dev
		Mr. Rajeev Chaudhry	Mr. Gaurav Garg
		Mr. Sujeet Kumar	Mr. Ankush Mittal
		Mr. Amit Kumar Dadoo	Mr. Rangswami Harirajan

Mode of Operation:-

No Limit	:	Jointly by any two from Group A
Upto Rs. 20 Cr.	:	Jointly by any one from Group A with any one from Group B
Upto Rs. 10 Cr.	:	Jointly by any two from Group B
Upto Rs. 7.5 Cr.	:	Jointly by any one from Group B with any one from Group C
Upto Rs. 5 Cr.	:	Jointly by any two from Group C
Upto Rs. 2.5 Cr.	:	Jointly by any one from Group D with any one from Group B or Group C
Upto Rs. 1 Cr.	:	Jointly by any two from Group D
No Limit – Fund Transfer Within Emaar	:	Jointly by any two from Group B or Group C or Group D

RESOLVED FURTHER THAT Mr. Ashish Kumar Bagri or Mr. Mohit Gupta or Mr. Ankush Mittal be and are hereby severally authorized, for and on behalf of the Company, to sign, execute, modify, amend and submit application form(s) as may be required in this regard; to sign and execute such other documents and papers to modify / refresh KYC / close the said account and to do such other acts, deeds and things as may be deemed necessary to effectuate the aforesaid purpose.

RESOLVED FURTHER THAT the said resolution shall continue in force till rescinded by the Company and a certified copy of this said resolution be provided to the said bank."

CERTIFIED TRUE COPY
For Emaar India Limited

Bharat Bhushan Garg
Company Secretary

Emaar India Limited New Delhi