

AIPL BHARAT INFRASTRUCTURE PRIVATE LIMITED

CIN: U68100HR2024PTC124408

Registered Office: AIPL Business Club, Fifth Floor, Sector -62, Badshahpur, Gurgaon – 122 101, Haryana
Tel. No:-+91 92111 60000, Email: aiplbharat@outlook.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS (“THE BOARD”) OF AIPL BHARAT INFRASTRUCTURE PRIVATE LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, 8TH DAY OF OCTOBER, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT AIPL BUSINESS CLUB, FIFTH FLOOR, GOLF COURSE EXTENSION ROAD, SECTOR - 62, GURGAON - 122 101, HARYANA.

For Account Opening and Operations:

"RESOLVED THAT the Company do open such Bank Accounts including Current Accounts in the name ABIPL THE RIVIERA AT ALC MSTR COLL A/C, ABIPL THE RIVIERA AT ALC RERA A/C and ABIPL THE RIVIERA AT ALC A/C with HDFC Bank at *Huda Market, Sector 56, Gurugram Haryana 122001* as may be required.

RESOLVED FURTHER THAT the following Authorized officials be and are hereby severally authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank

(LIST THE AUTHORISED OFFICIALS)

RESOLVED FURTHER THAT HDFC Bank be and is hereby authorized to honor all Cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials (*severally*)

Name	Designation	Operating Instruction	Limits (Only if applicable)
Mr. Daljeet Singh	Director	<i>Severally</i>	No Limit
Mr. Harinder Singh	Director	<i>Severally</i>	No Limit
Mr. Gurdeep Singh	Director	<i>Severally</i>	No Limit

For Availing NetBanking Financial Access Rights (If applicable):

RESOLVED FURTHER THAT the consent of the Board be and is hereby given for availing the Net Banking facility (only view rights) in respect of a Current Account being opened for the Company with HDFC Bank Limited at its branch.”

RESOLVED FURTHER THAT Mr. Daljeet Singh, Mr. Harinder Singh, and Mr. Gurdeep Singh, Directors of the Company be and are hereby severally authorized to apply to HDFC Bank Limited for and on behalf of the Company and to operate the aforesaid account through NetBanking in the individual capacity.”

For AIPL Bharat Infrastructure Pvt. Ltd.

Director

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(The mode of operations and limits given above for physical instructions will not apply for NetBanking).

And a True Copy of the aforesaid resolution, duly certified by the Director be given to the aforesaid Bank with a request to act thereupon.

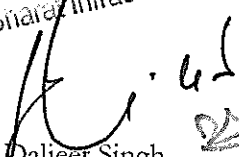
Certified True Copy

AIPL BHARAT INFRASTRUCTURE PRIVATE LIMITED.

For AIPL Bharat Infrastructure Pvt. Ltd.


Gurdeep Singh
Director
DIN : 00013776
Address : 59 A/2, Sultanpur Farms,
Prakriti Marg, Gadai Pur, South Delhi-
110030

For AIPL Bharat Infrastructure Pvt. Ltd.
Director


Daljeet Singh
Director
DIN : 00013743
Address : B-3 Ansal Villas Complex Satbari
South Del