

HEMIS INFRASTRUCTURE AND DEVELOPERS

B BLOCK 24D SUSHANT LOK 1 GURUGRAM GURUGRAM HARYANA 122002

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY BOARD OF DIRECTORS OF HEMIS INFRASTRUCTURE AND DEVELOPERS IN THEIR MEETING HELD AT- B BLOCK 24D SUSHANT LOK 1 GURUGRAM GURUGRAM HARYANA 122002 03/12/2025

RESOLVED THAT a Current account be opened with HDFC BANK LTD Bank, FARRUKHNAGAR branch, (Address) in the name of the company namely HEMIS INFRASTRUCTURE AND DEVELOPERS R AC

RESOLVED FURTHER THAT the Chairman / Managing Director / Directors of the Company be and is hereby authorized to sign and submit account opening on behalf of the company along with other documentations and proofs and to do all such acts and deeds as may be necessary for this purpose.

RESOLVED FURTHER THAT, the said bank be and is hereby informed and authorized to honor all cheques, bill of exchange, promissory notes, hundis, and any other instruments drawn, accepted, made and signed on behalf of the company, by the following authorized signatories, up to the limits prescribed.

RESOLVED FURTHER THAT, We further undertake that for the purpose of withdrawing the amounts from this separate account, the regulation/directions of the Haryana Real Estate Regulatory Authority, Gurugram regarding withdrawal from the RERA account, the real estate project's bank account directions 2019 shall be strictly followed.

For Hemis Infrastructure And Developers
Authorised Signatory

For Hemis Infrastructure And Developers
Authorised Signatory

Name	Designation	Operating Instruction	Limits (Only if applicable)
Gagandeep Singh	Partner	Single	10 Lakh
Rajesh Kumar	Partner	Singly	10 Lakh
Rajesh Kumar And Gagandeep Singh	Partner	Jointly	Any Limit
Lok Ram	Partner	NO	NA
Rinku Janghu	Partner	NO	NA
Angad Bajwa	Partner	NO	NA
Lalit Kumar Dhingra	Partner	NO	NA

RESOLVED FURTHER THAT any of the Directors of the Company / Company Secretary be and is hereby authorized to provide certified true copy of the foregoing resolution.

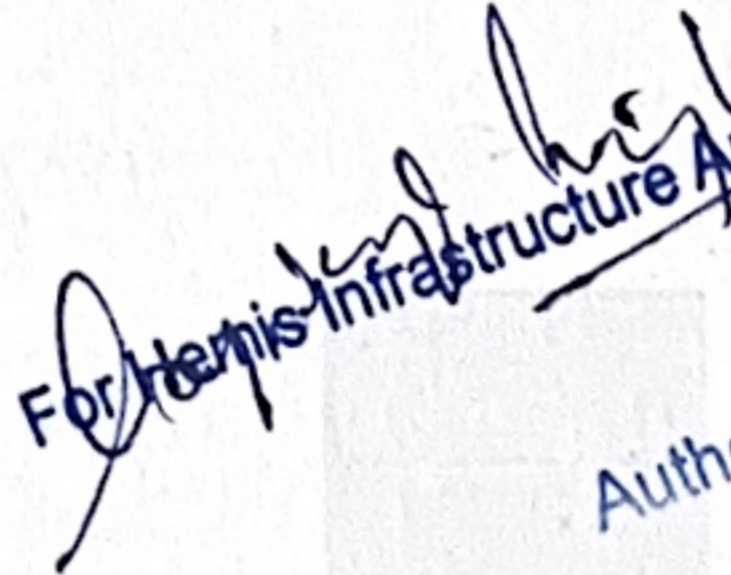
For HEMIS INFRASTRUCTURE AND DEVELOPERS

Partner

For Hemis Infrastructure And Developers
Authorised Signatory



For Hemis Infrastructure And Developers
Authorised Signatory



(Chairman for the meeting / Director(s) / Company Secretary)