

Godrej Real View Developers Pvt. Ltd.
Regd. Office: Godrej One,
 5th Floor, Pirojshanagar,
 Eastern Express Highway,
 Vikhroli (E), Mumbai- 400 079, India
 Tel.: +91-22-6169 8500
 Fax: +91-22-6169 8888
 CIN: U45309MH2016PTC285438

**CERTIFIED TRUE COPY OF THE
 RESOLUTION PASSED BY THE BOARD OF
 DIRECTORS OF GODREJ REAL VIEW
 DEVELOPERS PRIVATE LIMITED AT ITS
 MEETING HELD ON JULY 04, 2019**

“RESOLVED THAT Current Accounts as described below be opened with ICICI Bank Limited (the “Bank”) and that the said bank be and is hereby authorised to accept cheques, bills of exchange, promissory notes issued, drawn or accepted on behalf of the Company and the said Bank Account be operated by the following authorised signatories upto the limits mentioned against their names and the said authorized signatories are further authorized to accept Account Opening forms, sign indemnity, declarations, agreements and any other document as may be necessary for the purpose of below mentioned accounts.

Sr. No.	Account Title
1	Godrej Meridien
2	Godrej Realview phase I 70% Account
3	Godrej Realview phase I 30% Escrow Account
4	Godrej Meridien Iconic
5	Godrej Realview phase II 70% Account
6	Godrej Realview phase II 30% Escrow Account
7	Godrej Meridien Premium
8	Godrej Realview phase III 70% Account
9	Godrej Realview phase III 30% Escrow Account
10	Godrej Realview Developers Pvt. Ltd. IDW Account
11	Godrej Realview Developers Pvt. Ltd. DSRA Account

Director/Authorised Signatories	Limit
Mr. A B Godrej/ Mr. Pirojsha Godrej - Individually	Unlimited
Mr. Mohit Malhotra/ Mr. Rajendra Khetawat (any one) Jointly with any one of the following Mr. Surender Varma/ Mr. Vikas Singhal/ Mr. Rajib Das/ Mr. Lalit Makhijani/ Mr. Anubhav Gupta/ Mr. Prashant Katiyar/ Mr. Satish Jadhav/ Mr. Pravin Ajmera/ Mr. Amandeep Singh/ Mr. Neeraj Gupta	Up to Rs 10 Crore

...2

 

...2...

Director/Authorised Signatories	Limit
Mr. Rajendra Khetawat/ Mr. Surender Varma (any one) Jointly with any one of the following Mr. Amit Kumar/ Mr. Ashish Karyekar/ Mr. Avinash Kothari/ Mr. Vishal Gonsalves/ Mr. Naren Lath/ Mr. Rakesh Agarwal	Up to Rs 5 Crore
Mr. Amit Kumar/ Mr. Ashish Karyekar/ Mr. Avinash Kothari/ Mr. Naren Lath/ Mr. Rakesh Agarwal (any two jointly)	Up to Rs.2 Crore
Mr. Amit Kumar/ Mr. Avinash Kothari/ Mr. Naren Lath/ Mr. Rakesh Agarwal (any one) Jointly with any one of the following Ms. Rupika Shah/ Ms. Shilpa Tarkar/ Mr. Deendayal Bagla/ Ms. Pooja Bhatt	Up to Rs. 1 Crore
Ms. Rupika Shah/ Ms. Shilpa Tarkar/ Mr. Deendayal Bagla/ Ms. Pooja Bhatt (any two jointly)	Upto Rs. 50 Lacs
Mr. Nitesh Katariya Jointly with Mr. Sushil Kumar Sharma	Up to Rs. 25 Lacs
Mr. Nitesh Katariya/ Mr. Sushil Kumar Sharma (any one) Jointly with any one of the following Mr. Sanjay Agarwal/ Mr. Jagjeet Singh/ Ms. Lipika Jain/ Mr. Harshwardhan Prasad/ Mr. Geetika Trehan/ Mr. Saurabh Mohindru	Up to Rs. 25 Lacs

RESOLVED FURTHER THAT the company do avail the 'Corporate Internet Banking' service for the Accounts at its above branch and the Company do accept such terms, conditions, stipulation or laid down by the Bank from time to time for the purpose.

RESOLVED FURTHER THAT the aforesaid resolution be communicated to the Bank and remain in force until an amending Resolution shall have been passed by the Board of Directors and a copy thereof certified as true be given to the Bank by any one of the Directors of the Company or Mr. Ashish Karyekar – Company Secretary.”

For Godrej Real View Developers Private Limited


#10 **Company Secretary**

Date of Issue: July 25, 2019

