


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF ASHIANA HOUSING LTD. AT ITS MEETING HELD ON 03RD FEBRUARY 2020 FROM 10.00 A.M. TO 10:30 A.M AT THE HEAD OFFICE OF THE COMPANY AT UNIT NO. 4 & 5, 3RD FLOOR, SOUTHERN PARK, SAKET DISTRICT CENTER, SAKET, NEW DELHI – 110 017

“RESOLVED THAT this is to confirm that in respect of the current bank account of the company bearing number 50200025968331 in the name and style of “Ashiana Anmol Phase 1 U/O AHL RERA A/C” maintained with HDFC Bank, G.K.-2, New Delhi Branch, following persons are authorised severally to act for and on behalf of the company:

- | | |
|------------------------|-------------------------|
| 1. Mr. Vishal Gupta - | Managing Director |
| 2. Mr. Ankur Gupta - | Joint Managing Director |
| 3. Mr. Varun Gupta - | Whole Time Director |
| 4. Mr. Sunil Sinha - | Authorised Signatory |
| 5. Mr. Ashish Bansal - | Authorised Signatory |

Certified true copy
Ashiana Housing Ltd.


Vishal Gupta
(Managing Director)
Ankur Gupta
(Joint Managing Director)