

CERTIFIED TRUE COPY OF THE EXTRACTS OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S EXPERION DEVELOPERS PRIVATE LIMITED IN THE MEETING HELD ON 5th JULY, 2017 AT THE FIRST INDIA PLACE, 1st FLOOR, BLOCK-B, SUSHANT LOK-1, MG ROAD, GURGAON-122001

RESOLVED FURTHER THAT Mr. B. K. Malagi, Whole Time Director of the Company, Mr. Amit Baranwal, Mr Vaibhav Kumar Shivhare and Mr Suneet Puri, Authorised Signatories of the Company be and are hereby severally authorized, on behalf of the Company to sign, execute and submit/present, various application(s), agreement(s), MOU's, affidavit(s), drawings, building plans, document(s), writing(s), letter(s), undertaking(s), declaration(s), certificate(s), deed(s) (including making and accepting any amendment / modification thereto) for all the existing projects of the Company i.e "The Heartsong", "Windchants", "The Westerlies" and "Milestone Experion Centre" for registration of each of the project with Real Estate Regulation Authority as required under the Real Estate (Regulation & Development) Act, 2016 and also with various Haryana State Government Authorities such as Director General, Town & Country Planning (Haryana), Haryana Urban Development Authority, Director Urban Estates, Dy. Commissioner office, Haryana State Pollution Control Board, Haryana Forest Department, Haryana Fire Department, Haryana State Electricity Board, State PWD, Airports Authority of India, Ministry of Environment & Forests, Gol, National Highways Authority of India, Gol, Telecommunication Department and all other Government Authorities and to provide, submit, information, documents, reports and to represent the Company to obtain NOC(s), clearance(s), clarification(s), sanction(s), approval(s), permission(s) from the concerned authority(ies) in connection with the development of Company's Projects (present or future) in the state of Haryana. The Common Seal of the Company may be affixed, if required, on any of such documents as per the provisions contained in the Articles of Association of the Company.

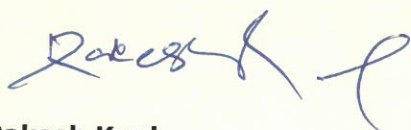
RESOLVED FURTHER THAT Mr. B. K. Malagi be and is hereby individually authorized to delegate/withdraw, in writing, the powers vested in him above, as he deem fit and proper and Mr. B. K. Malagi, shall be responsible for ensuring necessary compliances/obtaining approvals, as per Company's policies and applicable laws and shall be liable for the acts done by any officer(s)/person(s) pursuant to the power delegated to them as above.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above executive(s) of the Company, shall be valid, effective and exercisable by them, so long as they are in the employment or in association of the Company/subsidiary/associate Companies unless revoked earlier by the Board.

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are in consistent with this resolution and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above executive and shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT a certified copy of this resolution be furnished to anyone concerned or interested in the matter under the signatures of any Director."

//CERTIFIED TRUE COPY//
For Experion Developers Private Limited



Rakesh Kaul
Managing Director
DIN: 00023017