

EMAAR

INDIA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BANKING & FINANCE COMMITTEE OF THE COMPANY IN THEIR MEETING HELD ON NOVEMBER 12, 2019 AT EMAAR BUSINESS PARK, MEHRAULI GURGAON ROAD, SIKANDERPUR CHOWK, SECTOR-28, GURUGRAM- 122002, HARYANA

"RESOLVED THAT in supersession of the earlier resolution(s) passed by the Company, the consent of the Company be and is hereby accorded to modify the terms of the operation of the Company's following Bank Account, being maintained with The Hongkong & Shanghai Banking Corporation Ltd, New Delhi:

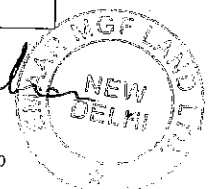
Title of Account	A/C Nos.
Emaar MGF Land Ltd	051-504181-001
Emaar MGF Land Ltd	051-504181-003
Emaar MGF Land Ltd	051-504181-004
Emaar MGF Land Ltd	051-504181-005
Emaar MGF Land Ltd- BHG & CC	051-504181-901
Emaar MGF Land Ltd- Boulder Hills	051-504181-903
Emaar MGF Land Ltd	054-318001-001
Emaar MGF Land Ltd Palm Drive Receivables Escrow A/c	051-504181-917
Emaar MGF Land Ltd-Palm Drive Development & Construction A/c	051-504181-922
Emaar MGF Land Ltd-The Palm Square - Palm Drive	051-504181-931
Emaar MGF Land Ltd-Chennai Account	051-504181-905
Emaar MGF Land Ltd-Emerald Hills"	051-504181-944
Emaar MGF Land Ltd-Emerald Floors	051-504181-945
Emaar MGF Land Ltd-Emerald Hills Development & Construction A/C	051-504181-938
Emaar MGF Land Ltd- Emerald Hills - HDFC Escrow	051-504181-940
Emaar MGF Land Ltd-HDFC - Designated Account	051-504181-941
Emaar MGF Land Ltd- A/c The Enclave	051-504181-935
Emaar MGF Land Ltd- A/c Palm Studio	051-504181-936
Emaar MGF Land Ltd- A/c Emerald Plaza	051-504181-948
Emaar MGF Land Ltd - Palm Hills DC a/c	051-504181-950
Emaar MGF Land Ltd - Palm Hills Development & Construction a/c	051-504181-951
Emaar MGF Land Ltd - Palm Hills	051-504181-952
Emaar MGF Land Ltd A/C MARBELLA DEVELOPMENT & CONSTRUCTION	051-504181-957
Emaar MGF Land Ltd A/C MARBELLA	051-504181-958
Emaar MGF Land Ltd A/C Palm Garden Construction & Development	051-504181-965
Emaar MGF Land Ltd A/C PALM GARDEN	051-504181-966
Emaar MGF Land Ltd A/c The Emerald Floors	051-504181-967
Emaar MGF Land Ltd	051-504181-968
Emaar MGF Land Ltd A/c Emerald Hills EDC/IDC	051-504181-969
Emaar MGF Land Ltd A/c Emerald Hills	051-504181-970
Emaar MGF Land Ltd A/c The Emerald Floors EDC/IDC	051-504181-971
Emaar MGF Land Ltd A/C "Gomti Greens"	051-504181-973
Emaar MGF Land Ltd -Gomti Greens Construction & Development A/c	051-504181-913
Emaar MGF Land Ltd A/c Emerald Hills Ext. Development & Construction	051-504181-979
Emaar MGF Land Ltd A/c Emerald Hills Ext. Distributions Account	051-504181-978
Emaar MGF Land Ltd A/c Marbella Distributions Account	051-504181-977
Emaar MGF Land Ltd - 13.531 Acres, Sector-102	051-504181-980
Emaar MGF Land Ltd - 10.681 Acres, Sector-78	051-504181-981
Emaar MGF Land Ltd - 2.775 Acres, Sector-62	051-504181-984
Emaar MGF Land Ltd- 12.00 Acres, Sector-102	051-504181-985
Emaar MGF Land Ltd	051-504181-986
Emaar MGF Land Ltd- A/c Imperial Gardens DC	051-504181-991
Emaar MGF Land Ltd- Imperial Gardens A/c	052-857273-001
Emaar MGF Land Ltd- 33.931 Acres, Sector-62	051-504181-993
Emaar MGF Land Ltd - Gurgaon Greens A/c	051-504181-910

EMAAR MGF LAND LIMITED

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR CHOWK, SECTOR 28, GURUGRAM 122 002, HARYANA

TEL.: +91 124 442 1155 | FAX: +91 124 479 3401

REGISTERED OFFICE: 306-308, SQUARE ONE, C-2, DISTRICT CENTRE, SAKET, NEW DELHI 110 017. TEL.: +91 11 4152 1155, 4948 3100
FAX: +91 11 4152 4619 | CIN: U45201DL2005PLC133161 | EMAIL: ENQUIRIES@EMAAR-INDIA.COM



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Emaar MGF Land Ltd-HDFC Designated account	051-504181-912
Emaar MGF Land Ltd - 5.46 Acres, Sect-65 A/c	166-276584-997
Emaar MGF Land Ltd	166-276584-998
Emaar MGF Land Ltd- Imperial Gardens- Lender Escrow account	052-857273-003
Emaar MGF Land Ltd-Lender Designated account	052-857273-004
Emaar MGF Land Ltd - 13.16875 Acres, Sector-81 a/c	166-276584-001
Emaar MGF Land Ltd - 3.956 Acres, Sector-65 a/c	166-276584-903
Emaar MGF Land Ltd - 3.3937 Acres, Sector-65 a/c	166-276584-004
Emaar MGF Land Ltd - 2.647 Acres, Sector-62 a/c	166-276584-005
Emaar MGF Land Ltd - 14.56 Acres, Sector-76 a/c	166-276584-902
Emaar MGF Land Ltd - Palm Square DC a/c	166-276584-904
Emaar MGF Land Ltd- 33.931 Acres	051-504181-904
Emaar MGF Land Ltd - 14.56 Acres	051-504181-916
Emaar MGF Land Ltd - 5.46 Acres	051-504181-924
Emaar MGF Land Ltd - 2.647 Acres	051-504181-926
Emaar MGF Land Ltd - 13.16875 Acres	051-504181-927
Emaar MGF Land Ltd NCD Subscription account	166-276584-002
Emaar Club Beryl- Gurgaon	051-504181-002

RESOLVED FURTHER THAT the said Bank be and is hereby authorized to honour all cheques, bills of exchange, promissory notes and other orders accepted, endorsed or made on behalf of the Company, on the terms, as mentioned below:

Group A	Group B	Group C	Group D
Mr. Hadi Mohd Taher Badri	Mr. Jagjeet Singh Dadiala	Mr. Anup Chauhan	Mr. Hadi Mohd Taher Badri
Mr. Ajay Munot	Mr. Rahul Bindle	Mr. Sumit Seth	Mr. Ajay Munot
Mr. Samit Guna	Mr. Mukesh Kumar Gupta	Mr. Vikas Kumar	Mr. Samit Guna
	Mr. Bharat Bhushan Garg	Mr. Sanjeev Sharma	Mr. Jagjeet Singh Dadiala
	Mr. Mayank Sharma	Mr. Kamal Bajaj	Mr. Rahul Bindle
	Mr. Abhishek Kumar		Mr. Mukesh Kumar Gupta
	Mr. Sumil Mathur		Mr. Bharat Bhushan Garg
			Mr. Mayank Sharma
			Mr. Abhishek Kumar
			Mr. Sumil Mathur
			Mr. Anup Chauhan
			Mr. Sumit Seth
			Mr. Vikas Kumar
			Mr. Sanjeev Sharma
			Mr. Kamal Bajaj

Mode of Operation:-

No Limit	:	Any two from Group A
Upto Rs. 10 Cr.	:	Jointly by any one of Group A with any one from Group B
Upto Rs. 5 Cr.	:	Jointly by any two from Group B or any one from Group A with any one from Group B
Upto Rs. 2.5 Cr.	:	Jointly by any one from Group C with any one from Group A or Group B
Upto Rs. 1 Cr.	:	Jointly by any two from Group C
No Limit - Fund Transfer Within Emaar MGF	:	Any one from Group D

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RESOLVED FURTHER THAT Mr. Sumil Mathur or Mr. Jagjeet Singh Dadiala or Mr. Rahul Bindle or Mr. Anup Chauhan, be and are hereby severally authorized, for and on behalf of the Company, to sign, execute, modify, amend and submit application form(s) as may be required in this regard; to sign and execute such other documents and papers to modify / refresh KYC / close the said accounts and to do such other acts, deeds and things as may be deemed necessary to effectuate the aforesaid purpose.

RESOLVED FURTHER THAT the said resolution shall continue in force till rescinded by the Company and a certified copy of this said resolution be provided to the said bank."

CERTIFIED TRUE COPY
For Emaar MGF Land Limited


Bharat Bhushan Garg
Company Secretary



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