

# 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 HDFC Bank Ltd, New Delhi:

Title of Account	A/C Nos.
Emaar MGF Land Ltd	00030310007462
Emaar MGF Land Ltd- DG PROJECT A/C	00030350017924
Emaar MGF Land Ltd- MOHALI HILLS PROJECT A/C	00030350018338
Emaar MGF Land Ltd	57500000039498
Emaar MGF Land Ltd A/C COMMERCE PARK	57500000069593
Emaar MGF Land Ltd COMMERCE PARK DEV & CONS A/C	57500000069580
Emaar MGF Land Ltd - A/C PALM PREMIER DEV & CONS	57500000191118
Emaar MGF Land Ltd - A/C PALM HEIGHTS DEVELOPMENT & CONSTRUCTION	57500000238512
Emaar MGF Land Ltd a/c Palm Select Development & Construction	57500000348072

**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 Guha	Mr. Mukesh Kumar Gupta	Mr. Vikas Kumar	Mr. Samit Guha
	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

EMAAR MGF LAND LIMITED

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR CHOWK, SECTOR 28, GURUGRAM 122002 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



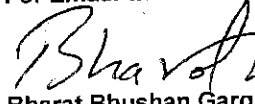
# EMAAR

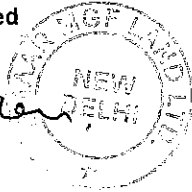
INDIA

**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**



M-5497

EMAAR MGF LAND LIMITED

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