



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS/DESIGNATED PARTNERS / BOARD OF TRUSTEES / MANAGING COMMITTEE OF THE COMPANY /TRUST / SOCIETY / ASSOCIATION OF PERSONS / CLUB IN ITS MEETING HELD AT (Gurgaon) ON (15/06/2020) .

For Account Opening and Operations:

Resolved that current accounts as described below be opened with HDFC Bank Ltd, One Horizon Center, Gurgaon, and the said bank be and is hereby authorized to accept cheques, bills of exchange, promissory notes issued, drawn or accepted on behalf of the Pvt Ltd company and the said bank accounts be operated by the following authorized signatories who are further authorized to sign account opening forms, indemnity, declaration, agreement and any other documents as may be necessary for the purpose of below accounts.

A/c title	Account Type
Pyramid Infratech Private Limited RERA 70 A/c	Special Account (RERA)
Pyramid Infratech Private Limited A/c UB-II Ext A/C	Current Account (Collection)
Pyramid Infratech Private Limited 30 A/c	Current Account (Main/Operations)

(LIST THE AUTHORISED OFFICIALS)

"Resolved that HDFC Bank be and is hereby authorized to honor all Cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials (severally)

Name	Designation	Operating Instruction	Limits (Only if applicable)
Dinesh Kumar	Director	Anyone	
Brahm Dutt	Director	Anyone	

"RESOLVED further that the consent of the Board / Designated Partners / Board of Trustees / Committee be and is hereby given for availing the corporate Net Banking facility in respect of a Current Account being opened for the Company / LLP / Trust / Society / Association of Persons / Club with HDFC Bank Limited at its branch. _

"RESOLVED FURTHER THAT Mr. Dinesh Kumar (Director) and Mr. Brahm Dutt (Director) be and is hereby authorized to apply to HDFC Bank Limited for and on behalf of the Company / LLP / Trust / Society / Association of Persons / Club and to operate the aforesaid account through Corporate NetBanking in the individual capacity.

(The mode of operations and limits given above for physical instructions will not apply for NetBanking).

"And a True Copy of the aforesaid resolution, duly certified by the Director OR Company Secretary / Designated Partners / Trustees / Managing Committee be given to the aforesaid Bank with a request to act thereupon.

For Pyramid Infratech Pvt. Ltd.

CERTIFIED TRUE COPY

Director

For Pyramid Infratech Pvt. Ltd.

Director

PYRAMID INFRATECH PVT. LTD.

Registered Office: H-38, Ground Floor, M2K White House, Sector-57, Gurugram. 122002 (Haryana)

Corporate Office : 217A-217B, 2nd Floor, Sun City Business Tower, Sector-54, Golf Course Road, Gurugram-122002 (Haryana)

CIN : U45400HR2008PTC038509 PAN : AAACP8801B

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