



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TATA HOUSING DEVELOPMENT COMPANY LIMITED HELD ON THURSDAY, NOVEMBER 29, 2018

Authority to deal with various Bank Accounts of the Company

"RESOLVED THAT Mr. Sanjay Dutt, Managing Director & Chief Executive Officer of the Company and Mr. Sanjay Sharma, Authorized Representative of the Company of the Company, be and are hereby jointly authorised to approve any opening of new accounts, the modification to various bank accounts operations including internet banking facility, both present and future, modification of signatories thereto, closing of such bank accounts and any other matter pertaining to mode of operations of the present and future bank accounts of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorises Mr. Sanjay Dutt, Managing Director & Chief Executive Officer and Mr. Sanjay Sharma, Authorized Representative of the Company, to change the signatories of the various bank accounts operations in the following manner:

- Group A – Without Limit – any two of the following

The Board of Directors of the Company and Employees of the Company or Tata Value Homes Limited or Tata Realty and Infrastructure Limited, up to the grade of Assistant Vice President and above Or

- Group B – Upto Rs. 100 lakh – any two of the following

All from Group A and Employees of the Company or Tata Value Homes Limited or Tata Realty and Infrastructure Limited, up to the grade of Deputy General Manager and above Or

- Group C – Upto Rs. 20 lakhs – any two of the following

All from Group A & B and Employees of the Company or Tata Value Homes Limited or Tata Realty and Infrastructure Limited, up to the grade of Assistant Manager and above

RESOLVED FURTHER THAT Mr. Sanjay Dutt, Managing Director & Chief Executive Officer and Mr. Sanjay Sharma, Authorized Representative of the Company, be and are hereby jointly authorised to do all such acts, deeds and things and take all the steps and actions, including delegate authority to provide relevant information to the banks, as may be necessary to give effect to this resolution.



TATA HOUSING DEVELOPMENT COMPANY LTD.

CIN - U45300MH1942PLC003573

Regd. Office: "E" Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli Mumbai - 400 033.

Tel. : 91 22 6661 4444 Fax : 91 22 6661 4452 E-mail : info@tatahousing.com Website : www.tatahousing.in



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RESOLVED FURTHER THAT copy of this resolution, duly certified by any one of the Directors or Chief Financial Officer or the Company Secretary of the Company be submitted with the necessary authority, if required."

For Tata Housing Development Company Limited

Ritesh Kamdar
Company Secretary
ACS: A20154



Date: March 13, 2020

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