

# Anant Raj Limited

(Formerly Anant Raj Industries Limited)

CIN : L45400HR1985PLC021622

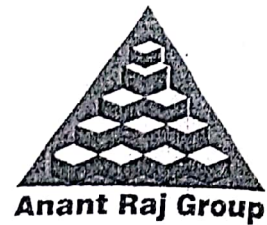
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 8<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD IN THE F.Y. 2016-17 ON FRIDAY, FEBRUARY 10, 2017 AT THE HEAD OFFICE OF THE COMPANY AT H-65, CONNAUGHT CIRCUS, NEW DELHI-110001 AT 3.30 P.M.**

The Board after due discussion of the matter has passed the following resolution.

**“RESOLVED THAT** Escrow / Trust and Retention Accounts(TRA) be opened with IndusInd Bank Limited, Barakhamba Road, Delhi Branch in the name of Anant Raj Limited (company) and the Company do hereby accepts such terms, regulations, conditions and / or stipulations as laid down by IndusInd Bank Limited for this purpose.

**RESOLVED FURTHER THAT** the current accounts for Escrow accounts be and hereby opened with IndusInd Bank Limited, Barakhamba Road, Delhi Branch with the following sub account titles:

Sl. No.	Account Name
01	ANANT RAJ LIMITED

**RESOLVED FURTHER THAT** the following persons (Authorised Signatories) are hereby authorised to open, operate and close the said accounts and to do all such acts, deeds and things necessary and to sign, execute and submit all such documents as are necessary in connection with opening, operating and closing of the said accounts with IndusInd Bank Limited.

Name	Designation
Shri Amar Sarin	Chief Operating Officer
Shri Rajeev Trehan	President – Residential Sales and Marketing

**RESOLVED FURTHER THAT** IndusInd Bank Limited be and is hereby authorised to honor all Cheques, Drafts, Bills Of Exchange, Promissory Notes and any others drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by and under the signatures of Shri Amar Sarin or Shri Rajeev Trehan, Severally and to act on any Instructions so given relating to operation of the accounts which shall be binding on the Company.

**RESOLVED FURTHER THAT** the Authorised Signatories are hereby authorised to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by IndusInd Bank Limited for carrying out such changes and modifications pertaining to the accounts and /

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or to comply with the terms and conditions as may be suggested by IndusInd Bank Limited from time to time.

**For availing Net Banking Facility**

"Resolved that the consent of the Committee be and is hereby given for availing the Net Banking facility for the escrow/ TRA accounts

"Resolved further that Shri. Amar Sarin or Shri Rajeev Trehan be and is hereby authorised to operate the Escrow / TRA accounts through Net Banking and so the acts and matters and deeds as regards operation and maintaining of the said accounts.

A Certified copy each of the Memorandum & Articles of Association, Certificate of Incorporation & business are provided herewith.

**RESOLVED FURTHER THAT**, the Resolution be communicated to IndusInd Bank Limited and shall remain in form until notice in writing through Board Resolution of their withdrawal or cancellation/change is given to IndusInd Bank Limited by the Company under the signatures of any two of the existing Directors/Officers and accepted by IndusInd Bank Limited."

**Certified True Copy  
For Anant Raj Limited**



**Manoj Pahwa  
Company Secretary  
Membership No. A-7812**

