

Divine Vision Infra-Retail Pvt. Ltd.

RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON 12th SEPTEMBER 2020 AT 11:00 AM AT ITS REGISTERED OFFICE AT C-165, PUSHPANJALI ENCLAVE, PITAMPURA, NEW DELHI-110034.

"RESOLVED THAT the Directors of the company hereby authorizes **Sh. Harish Kumar, S/o Late Sh. Atam Parkash Luthra R/o C-165, Pushpanjali Enclave, Pitampura, New Delhi-110034 & Sh. Monika Luthra, w/o Harish Kumar Luthra R/o C-165, Pushpanjali Enclave, Pitampura, New Delhi-110034** to appear, sign and execute all bank documents for account and any one authorized signatory for operations in all HRERA account **Central Bank of India, panipat** and any other further documents / legal formalities pertaining to **Central bank of India, Panipat Escrow account.**

The common seal of the company is affixed at such place as may be required in the presence of any one directors of the company.

Certified true copy.

For M/s Divine Vision infra-Retail Pvt Ltd.

For Divine Vision Infra-Retail Pvt. Ltd.

HARISH KUMAR Auth. Sign./Director
(Director)

For M/s Divine Vision infra-Retail Pvt Ltd.

For Divine Vision Infra-Retail Pvt. Ltd.

HARISH KUMAR Auth. Sign./Director
(Director)

For M/s Divine Vision infra-Retail Pvt Ltd.

For Divine Vision Infra-Retail Pvt. Ltd.

MONIKA LUTHRA Auth. Sign./Director
(Director)