

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 Kotak Mahindra Bank Ltd, New Delhi:

Title of Account	A/C Nos.
Emaar MGF Land Ltd	01722100001471
Emaar MGF Land Ltd a/c Indore Project Phase-I	01732100000257
Emaar MGF Land Ltd a/c Indore Greens Construction Account	01722100004640
Emaar MGF Land Ltd A/c Capital Towers Development and Construction	503011042048
Emaar MGF Land Ltd A/c Capital Towers EDC /IDC	503011042080
Emaar MGF Land Ltd A/c Capital Towers DC	503011042030
Emaar MGF Land Ltd A/c Service Tax Account	503011042021
Emaar MGF Land Ltd A/c CC1	503044013251
Emaar MGF Land Ltd A/c CC2	503044013235
Emaar MGF Land Ltd A/c CC3	503044013278
Emaar MGF Land Ltd-Emerald Estate Collection A/c	503011045950
Emaar MGF Land Ltd-Emerald Estate Dev & Cons A/c	503011045968
Emaar MGF Land Ltd-Palm Terraces Select Collection A/c	503011042888
Emaar MGF Land Ltd-Palm Terraces Select Dev & Cons A/c	503011042870
Emaar MGF Land Ltd - A/c project 14.025 acres Construction & Development	503011046515
Emaar MGF Land Ltd - A/c Industrial Township - Manesar Construction & Development	503011046481
Emaar MGF Land Ltd - A/c Project 14.025 Acres	503011046558
Emaar MGF Land Ltd - A/c Industrial Township - Manesar	503011046574
Emaar MGF Land Ltd	503011046733
Emaar MGF Land Ltd- A/c Jaipur Greens"	503011047879
Emaar MGF Land Ltd - Jaipur Greens Development & Construction A/c"	503011047887
Emaar MGF Land Ltd A/c Colonnade	2611833480
Emaar MGF Land Ltd -Colonnade Dev. & Cons. A/c	2611833497
Emaar MGF Land Ltd-EKANTAM DEV AND CONS	2912750554
Emaar MGF Land Ltd A/C EKANTAM	2912750578
Emaar MGF Land Ltd-A/c Emerald Classic	2912836715
Emaar MGF Land Ltd A/c Emerald Classic Development & Construction	2912836722
Emaar MGF Land Ltd-Digi Homes Phase-I Master A/c	2513285899
Emaar MGF Land Ltd-Digi Homes Phase-I RERA A/c	2513285905
Emaar MGF Land Ltd- Digi Homes Phase-I Free A/c	2513285912
Emaar MGF Land Limited-Emerald Classic Master Collection A/c	2513287602
Emaar MGF Land Limited-Emerald Classic RERA A/c	2513287619
Emaar MGF Land Limited-Emerald Classic Free A/c	2513287435
Emaar India A/c Jaipur Greens Phase-III (Collections)	5213084229
Emaar India A/c Jaipur Greens Phase-III (Dev & Cons)	5213084212
Emaar DigiHomes Phase - II Collection Account	5213084496
Emaar MGF Land Limited-DigiHomes Phase - II RERA Account	5213084519
Emaar DigiHomes Phase - II Free Account	5213084502
Emaar MGF Land Limited- "INDORE GREENS PREMIERS" Master A/c	5213084540
Emaar MGF Land Limited-"INDORE GREENS PREMIERS" RERA A/c	5213084557

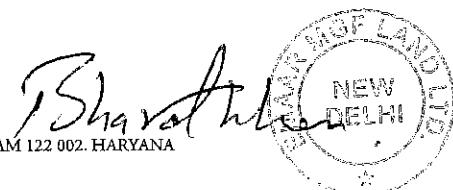
EMAAR MGF LAND LIMITED

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR CHOWK, SECTOR 28, GURUGRAM 122 002, 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 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

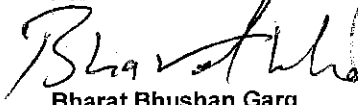
Mode of Operation:-

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

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



EMAAR MGF LAND LIMITED

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR CHOWK, SECTOR 28, GURUGRAM 122 002. 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