

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SIGNATURE INFRABUILD PRIVATE LIMITED HELD ON TUESDAY THE 16TH DAY OF MARCH, 2021, FROM 11.00 A.M. TO 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 1310, 13TH FLOOR DR.GOPAL DAS BHAWAN, 28 BARAKHAMB ROAD NEW DELHI-110001

OPENING OF BANK ACCOUNTS WITH HDFC BANK LIMITED

The Chairman informed the Board bank accounts be opened with HDFC Bank Limited ("HDFC Bank") for the escrow arrangement subject to the terms and conditions as may be prescribed and provided by HDFC Capital Affordable Real Estate Fund-2 to the Company.

After some discussions, the following resolutions were passed:

"RESOLVED THAT following bank account's be opened by the names mentioned below:

Sr. No.	Account Title Name	Account Type
1.	SIGNATURE INFRABUILD PVT LTD-SG CITY 92 COLLECTION A/c	Escrow Account
2.	SIGNATURE INFRABUILD PVT LTD-SG CITY 92 RERA A/c	Escrow Account
3.	SIGNATURE INFRABUILD PVT LTD-SG CITY 92 FREE CASH FLOW A/c	Current Account
4.	SIGNATURE INFRABUILD PVT LTD-SG CITY 92 CONSTRUCTION A/c	Current Account

With HDFC Bank Ltd. and that the Escrow Account irrevocably be solely operated as per the terms and conditions of the Escrow Agreement.

RESOLVED FURTHER THAT the said bank is hereby authorised to honor cheques/ bills of exchange/ promissory notes and other instruments made, drawn, accepted or endorsed on behalf of the company and to act on any instruction so given, relating to Account, whether the same be in credit or overdrawn or relating to the transactions of the company

RESOLVED FURTHER THAT Mr. Lalit Kumar Aggarwal, director and Mr. Pradeep Kumar Aggarwal, Authorized Signatory of the Company be and are hereby severally authorised to do all acts, matters, deeds and things and to execute all documents and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions.

For Signature Infrabuild Private Limited

For Signature Infrabuild Private Limited

Director/Authorised Signatory

Director/Authorised Signatory

SIGNATURE INFRABUILD PRIVATE LIMITED

CIN: U70100DL2013PTC247676

Reg. off. - 1310, 13TH FLOOR DR. GOPAL DAS BHAWAN, 28 BARAKHAMB ROAD, NEW DELHI- 110001

Cor Add: GROUND FLOOR, TOWER-A, SIGNATURE TOWER, SOUTH CITY-1 GURUGRAM HR 122001

E-mail: compliance@signatureglobal.in, phone: 011- 49281700



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RESOLVED FURTHER THAT that the Company shall ~~not, or cause to close or~~ discontinue the Escrow Account maintained with the Escrow Agent, without the prior written consent of the HDFC Capital Affordable Real Estate Fund-2.

RESOLVED FURTHER THAT all the directors of the company be and are hereby severally authorized to furnish a copy of the resolution certified as true to HDFC Bank Ltd."

CERTIFIED TRUE COPY

For SIGNATURE INFRABUILD PRIVATE LIMITED

For Signature Infrabuild Private Limited

DEVENDER AGGARWAL
DIRECTOR

DIN: 00161465

ADDRESS: 34 ROAD NO. 61, WEST
PUNJABI BAGH, NEW DELHI-110001

For Signature Infrabuild Private Limited

LALIT KUMAR AGGARWAL
DIRECTOR

DIN: 00203664

ADDRESS: 34, ROAD NO. 61, WEST
PUNJABI BAGH, NEW DELHI-110001