

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S EXPERION DEVELOPERS PRIVATE LIMITED IN THE MEETING HELD ON TUESDAY, 17th MAY, 2022 THROUGH VIDEO CONFERENCING.

"RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to open the below mentioned bank accounts with ICICI Bank ("bank") situated at Sector-14, Gurgaon, Haryana

A/c title	Account Type
Experion Developers Private Limited-HUB@108 RERA Account	RERA Account
Experion Developers Private Limited-HUB@108 Collection Account	Collection Account
Experion Developers Private Limited-HUB@108 Expense Account	Expenses Account

RESOLVED FURTHER THAT below mentioned authorized signatories as per mode of operations be and are hereby authorized to sign, submit and provide instructions, applications, undertakings, execute POA in favour of bank, execute agreement and other requisite documents, writings and deeds as may deemed necessary, close the bank account and give effect to this resolution.

The account will be operated as mentioned below:

<u>GROUP 'A'</u>	Mr. Nagaraju Routhu, Whole Time Director	<ul style="list-style-type: none">➤ Jointly by any three Authorised Signatory either by "Group A" and/or "Group B" and/or any one from "Group C" and/or "Group D"- for upto any limit➤ Authorised signatory from "Group A" jointly with "Group B" upto the limit of Rs 2 crores➤ Authorised signatory from "Group B jointly with any authorized signatory of "Group C" upto the limit of Rs 10 Lacs➤ Authorised signatory of "Group A" jointly with any Authorized Signatory
<u>Group B</u>	Mr. Sudhir Goenka, Authorized Signatory	
<u>GROUP 'C'</u>	Mr. Vaibhav Kumar Shivhare, Authorised Signatory; Mr. Suneet Puri, Whole Time Director	

Prigalwal
4/5/23

Experion Developers Pvt. Ltd.

Director/Authorised Signatory

EXPERION DEVELOPERS PRIVATE LIMITED

Corporate Office: Plot No. 18, 2nd Floor, Institutional Area, Sector 32, Gurugram- 122001 Haryana, India, Phone: 91-124 628 1630, CIN: U70109DL2006FTC151343

Registered Office: F-9, First Floor, Manish Plaza-1, Plot No.7, MLU, Sector 10, Dwarka, New Delhi, India - 110 075

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GROUP D	Mr. Gaurav Maheshwari, Authorized Signatory	"Group D" upto the limit of Rs 10 Lacs ➤ Authorised signatory of "Group C" jointly with any Authorized Signatory "Group D" upto the limit of Rs 10 Lacs
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For RERA And collection Account - No Cheque Book and Net Bank transaction facilities shall be issued for RERA and Collection account and we have read the terms and conditions applicable to these services and accept the same.

For Main Operations Account - Bank be instructed to honour all cheques, promissory notes and other instruments drawn by and all bills accepted on behalf of the Company whether such account be in credit or overdrawn, and to accept and credit to the account of the Company all monies deposited with or owing by the Bank on any account or accounts at any time or time kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, orders provided they are endorsed/signed by the signatories of the company and such signature(s) shall be sufficient authority to bind the Company in all transactions between the Bank and the Company including those specifically rendered to herein.

RESOLVED FURTHER THAT the Bank be and is hereby authorized to honour cheques, bills of exchange, promissory notes or instructions for payment, drawn, accepted or made on behalf of the Company provided the same are signed in the manner as mentioned above, and to act upon instructions, so given relating to the said account whether the same be overdrawn or not or pertaining to any transaction of the Company.

RESOLVED FURTHER THAT the Company do accept the terms and conditions as contained in the form or any other terms and conditions as may be notified by the Bank in connection with the provision and services offered by the Bank through other channels as phone and internet.

RESOLVED FURTHER THAT a certified copy of this resolution be furnished to any one concerned or interested in the matter under the signatures of any Director."

//CERTIFIED TRUE COPY//

For Experion Developers Private Limited



Suneet Puri
Director/Authorised Signatory
Whole Time Director
DIN: 02956068



Nagaraju Routhu
Director/Authorised Signatory
Whole Time Director
DIN: 01737862

EXPERION DEVELOPERS PRIVATE LIMITED