

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CLARIKA INFRA PRIVATE LIMITED HELD AT 11:00 AM ON FRIDAY 03RD DAY OF FEBRUARY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 711/92, DEEPALI, NEHRU PLACE, NEW DELHI - 110019.

Authorization for obtaining Various Approvals

"RESOLVED THAT Mr. Rajeev Gupta S/o Late Shri Janak Raj be and is hereby authorized to sign and file all necessary Applications, Papers, Documents, Various relevant Agreements, Affidavits, Undertakings, Indemnity Bonds, Bank Guarantees and/ or any other further document to the concerned Authorities including offices of Director-Town & country planning (DTCP), Haryana Sehri Vikas Pradhikaran (HSVP), Electrical Departments such as Dakshin Haryana Bijli Vitran Nigam (DHVPNL), Haryana Vidyut Prasaran Nigam Limited (HVPNL) & Haryana Electricity Regulatory Commission (HERC), Airport of Authority (AAI), Ministry of Environment, Forest & Climate change (MoEF), State Expert Appraisal Committee (SEAC), State Environment Impact Assessment Authority (SEIAA), Haryana State Pollution Control Board (HSPCB), Haryana Real Estate Regulatory Authority (HRERA), Public Works Department (PWD), Municipal Corporation (MC), Urban Local Body (ULB), Central Ground Water Authority/ Board (CGWA/ CGWB), Mines & Mineral Department, Fire Authorities, Forest Department as required for and on behalf of the company for obtaining any Notification/ Permission / License/ Approval/ No Objection Certificate and further renewal/ Re-Validation/ Extension, if any, for setting up company's Residential Plotted Colony/ Group Housing / Commercials and Projects under Deen Dayal Jan Awas Yojna (DDJAY) in Sohna and Gurugram, Haryana.

RESOLVED FURTHER THAT any of the Director of the company and Mr. Rajeev Gupta, Mr. Nasim Ahmad (Collectively referred as "Authorized Representatives") be and is hereby Severally authorized to represent the company before the State Government and the Central Government and Other Statutory Authorities / Departments in connection with the above referred Projects for and on behalf of the company".

Certified True Copy

For Clarika Infra Private Limited

Clarika Infra Private Limited


Udayvir Anand
Director
DIN: 08572352


Bani Getamber Anand
Director
DIN: 07413938

Clarika Infra Private Limited

Director

CLARIKA INFRA PRIVATE LIMITED

Corp. Office : ATS Tower, Plot No. 16, 2nd Floor, Sector-135, Noida - 201305

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