

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY DESIGNATED PARTNERS OF ADANI M2K PROJECTS LLP ON 8th August 2022

"RESOLVED THAT in supersession of the earlier resolutions passed, the LLP do hereby authorize Mr. Vikash Agarwal S/o Sh. S D Agarwal, Mr. Praveen Kumar S/o Sh. Krishna Pal Singh and Mr. Parag Shashi Kant Padrakar S/o Sh. Shahshi Kant Popat Lal Padrakar individually to prepare, apply, submit, correspond, and give necessary undertakings, declarations and affidavits on behalf of the LLP to Haryana Real Estate Regulatory Authority ("HRERA"), Director General Town & County Planning, Chandigarh, Haryana (DTCP), Dakshin Haryana Bijli Vitran Nigam (DHBVN), Haryana Vidyut Prasaran Nigam Limited (HVPNL), Airports Authority of India (AAI), State mining Department, Haryana Urban Development Authority (HUDA)/ Haryana Shehri Vikas Pradhikaran (HSVP), Chief Electrical Inspector Department, Haryana, Gurugram Metropolitan Development Authority (GMDA), Public Works Department (PWD), Police Authorities, Gram Panchayat, Municipal Corporation Gurugram (MCG), Department of Urban Local Bodies, Haryana (ULB), Labour authorities, Land Survey Department, Fire Department, Directorate of Industries, Ministry of Environment, Forest and Climate Change (MoEFCC), The Central and State Forest Departments, The Haryana State Pollution Control Board (HSPCB), District Commissioner, District Revenue Officer (DRO), etc. for the purpose of obtaining various statutory approvals, NOCs, clearances as may be required from all such concerned government authorities, in connection with the construction and development of Oyster Grande (License No. 29 & 30 of 2012), Oyster Arcade (License No. 37 of 2020), Oyster Greens (License No. 44 of 2021) and License No. 24 of 2012 projects being developed by the LLP."

"RESOLVED FURTHER THAT Designated Partners of the LLP be and are hereby severally authorized to issue Certified Copies of the foregoing for the records of all concerned departments referred to herein above."

Certified to be true copy
For **Adani M2K Projects LLP**



VIPIN JAIN
Designated Partner
DPIN:00394857

