



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF GLS INFRACON PRIVATE LIMITED HELD ON TUESDAY ON 18th DAY OF APRIL 2023 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 707, 7TH FLOOR, JMD PACIFIC SQUARE, SECTOR 15, PART – II, GURUGRAM – 122001

“RESOLVED THAT the following Bank Account of the Company be opened with Punjab National Bank, Sector-32, Gurgaon. Haryana (the “Bank”) as per the provisions of Real Estate Regulation and Development Act.”

ACCOUNT NAME	ACCOUNT No.	As per RERA
GLS INFRACON PRIVATE LIMITED-ESCROW COLLECTION A/C – AVENUE-81 PHASE-2	1237102900000045	A/c One / 100%
GLS INFRACON PRIVATE LIMITED-RERA REMITTANCE A/C – AVENUE-81 PHASE-2	1237102900000036	A/C Two / 70%
GLS INFRACON PRIVATE LIMITED	1237102100000355	A/c Three / 30%

“RESOLVED FURTHER THAT the said Bank be and is hereby instructed to honor all cheques, Drafts, Bills of Exchange, Promissory Notes and other Negotiable Instruments provided the same are signed, drawn, accepted or made on behalf of the Company Severally by Mr. Rajesh Goyal, Mr. Surinder Singh or Mr. Manish Yadav as authorized signatories.”

“RESOLVED FURTHER THAT any of the directors of the Company be and are hereby authorized to take necessary action for giving effect to the above said resolution and a certified true copy of the resolution be furnished to the Bank”

**//CERTIFIED TRUE COPY//
FOR GLS INFRACON PRIVATE LIMITED**

**SURINDER SINGH
DIRECTOR
DIN NO. 00301216
APARTMENT NO. 10B, ELITE TOWER-P,
SUBHASH CHOWK, SECTOR-48, BELGRAVIA
CENTRAL PARK II,
GURUGRAM 122001**