

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS M/S JMS INFRA BUILD PRIVATE LIMITED HELD ON MONDAY, 2<sup>ND</sup> MAY, 2022 AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 2380 SP, SECTOR-46, GURUGRAM-122001 AT 1:00 PM.**

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**AUTHORIZATION TO MR. PUSHPENDER SINGH TO ENTER INTO AN AGREEMENT WITH DIFFERENT AUTHORITIES**

The Chairman informed to board that for our new project named Deen Dayal Jan Aawas Yojna – Affordable Plotted Housing Policy 2016 & 2019 on the additional land measuring 15.06875 acres at village Wazirpur, in Sector 5, Tehsil Harsaru & Distt Gurugram it is necessary to submit documents to the Director Town and Country Planning, Haryana, Chandigarh, HARERA, Gurugram and many other Government authorities.

Board considers the same and following resolution had been passed:

**“RESOLVED THAT** the consent of the Board be and is hereby accorded to submit the documents and any other matter related to DTCP, Forest NOC for fulfilling their formalities, to obtain permission from the Department of Mines and Geology, Gurugram (Haryana) and to complete the formalities associate with excavation services on behalf of the Company.”

**“RESOLVED FURTHER THAT** the consent of the Board of Directors be and is hereby accorded to authorize **Mr. Pushpender Singh, the Director** of the Company, to obtain permission from all the Government Department and to sign and execute the document(s), application(s), declaration(s), etc. on behalf of the company with respect to project mentioned above.”

**“RESOLVED FURTHER THAT Mr. Pushpender Singh** the Director of the company be and is hereby authorized to represent the company and to take necessary actions, execute/sign all relevant documents, records, etc., alterations/modifications thereof, submission or obtaining copies documents/records, on behalf of the company as and when required by the Director, Town and Country Planning, Haryana, Chandigarh, HARERA, Gurugram and all other Government authorities.”

**For JMS INFRA BUILD PRIVATE LIMITED**

  
(Savita Chauhan)  
Director  
DIN: 05285066

**JMS INFRA BUILD PRIVATE LIMITED**

**Registered Office**


Plot No. 2380 - SP, Sector – 46,  
Gurugram – 122001, Haryana

**Corporate Office**

Plot No. 10, 3rd Floor, Sector - 44,  
Gurugram - 122002, Haryana

**CIN : U70109HR2021PTC096955**

 [info@jmsgroup.co.in](mailto:info@jmsgroup.co.in)

 +91-124-4215130

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS M/S JMS INFRA BUILD PRIVATE LIMITED HELD ON FRIDAY, 14<sup>TH</sup> APRIL, 2023 AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 2380 SP, SECTOR-46, GURUGRAM-122001 AT 1:00 PM.**

**AUTHORIZATION FOR FULFILING THE FORMALITIES OF SUBMITTING THE DOCUMENTS FOR REGISTRATION WITH RERA, GURGAON**

The Chairman informed the Board that the company is about to launch a new project named “MEGA CITY” which has just launched at village Sohna, in Sector - 5, Tehsil Sohna & Distt Gurugram it is necessary to submit documents for registration under RERA Act.

Board considers the same and following resolution had been passed:

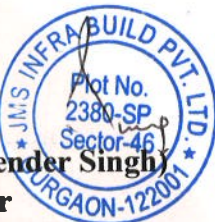
**“RESOLVED THAT** the consent of the Board be and is hereby given for fulfilling the formalities of submitting the documents for registration with RERA, Gurgaon.

**FURTHER RESOLVED THAT** to fulfil that purpose Board is authorising Mr. Ashok Dhariwal as a primary authorized person and Ms. Shilpy Singh and Mr. Prince as secondary authorized person on behalf of company to sign, execute and submit all necessary paper, letters, agreement, documents etc. with RERA.”

**CERTIFIED TRUE COPY**

**For JMS INFRA BUILD PRIVATE LIMITED**

(Pushpender Singh)  
Director  
DIN: 05285050



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