

DLF HOMES PANCHKULA PRIVATE LIMITED

CIN: U45400HR2007PTC038443

Regd. Office: 2nd Floor, DLF Gateway Tower, DLF City,

Phase-III, National Highway – 8, Gurugram – 122002 Haryana (India)

*Email ID: corporateaffairs@dlf.in, Phone No. 0124-4396000***CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 24th DECEMBER 2021.**

“RESOLVED THAT in partial modification of the Board Resolution dated 21st July 2021, consent of the Board of Directors be and is hereby accorded to prepare, sign, execute and submit necessary application(s) / registration form(s) and other requisite documents including undertakings, affidavits, with appropriate authorities under the applicable provisions of the Real Estate (Regulation and Development) Act, 2016 (RERA) read with Rules made thereunder (including any statutory amendments, modifications or re-enactment thereof), for obtaining registration of any projects of the Company under RERA, through on-line portal / off-line, as may be required, for and on behalf of the Company.

RESOLVED FURTHER THAT any one of the following signatories from Group A along with any one signatories from Group B be and are hereby jointly authorized to implement various provisions of RERA on Company's projects in **Gurugram and Panchkula, Haryana** and do all such acts, deeds and things including but not limited to following functions:-

Group A	Group B
Ms. Sandeepa Trehan	Ms. Neelu Goel
Mr. Puneet Rakheja	Ms. Anjana Bali
Ms. Akanksha Moudgil	Mr. Rohit Sharma
Mr. Karan Trehan	Mr. Anish Dham

- i) To decide and finalise name of the projects and to change name of the projects and to issue necessary forms, letters, documents, undertaking, confirmation, papers as may be required by the competent authority in this regard;
- ii) To prepare, sign, execute and submit application(s), form(s), plan(s), affidavit(s), returns, declarations, undertaking(s), document(s), paper(s), correspondence, including modification, alteration, amendments, up-dation of periodical status etc., for obtaining registration and other necessary action(s) incidental thereto or connected therewith under the applicable provisions of RERA framed by Government of Haryana and the Rules made thereunder (as amended from time to time);
- iii) To pay all types of fees, taxes, levies, charges and duties as may be required to submit such application(s)/ form(s)/ correspondence, etc. with concerned departments and obtain receipt(s) thereof and give acknowledgement(s) thereof;
- iv) To appear for and to represent the Company before an appropriate authority (ies) in all concerned States, Union Territories for implementation of RERA provisions;
- v) To engage advocate(s), lawyer(s), advisor(s), consultant(s), etc. and to sign Vakalatnama / authority letter(s) for the purpose; and

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RESOLVED FURTHER THAT the Common Seal of the Company may be affixed, if required, on any of such documents/ papers as per the provisions contained in the Articles of Association of the Company.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above executive(s) shall be valid, effective and exercisable by them, so long as they are in the employment of the Company or its associate/co-subsiary/ holding company (ies) or unless revoked earlier by the Board or Committee thereof.

RESOLVED FURTHER THAT all acts, deeds, things, matters etc. as afore-stated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any act beyond the scope of the afore-stated power done by the said authorized representatives. Such invalid illegal acts and acts done beyond the scope of power granted in this resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT a certified Copy of this Resolution be furnished to any one concerned or interested in the matter under the signature of any Director of the Company."

Certified True Copy

For DLF Homes Panchkula Private Limited

Deshbandhu Gupta

Director

DIN: 08146316

Date of Issue: 03rd October 2023

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"RESOLVED THAT a Bank Account for RERA in the name and style of "DLF Homes Panchkula Private Limited – The Valley Orchard" with ICICI Bank Limited ('the Bank'), 9A, Phelps Building, Connaught Place, New Delhi, be opened and operated, including signing and delivery of necessary application forms and other documents, by any two signatories from Group A or jointly any one signatory from Group A along with any one signatory from Group B:-

Group A

Mr. Vivek Anand
Mr. Puneet Rakheja
Mr. Pankaj Kumar Jain
Mr. Saurabh Kumar Gupta
Mr. Gaurav Arora
Mr. Sujeet Kumar Sinha

Group B

Ms. Sandhya Singla
Mr. Ashok Nanda
Mr. Rajeev Singhal
Mr. Pankaj Kumar
Mr. Amit Bansal
Mr. Praveen Goyal

RESOLVED FURTHER THAT the aforesaid signatories be and are hereby authorized to do all such acts, things, deeds as may be necessary in operating the Bank Account including but not limited to change of name of the bank account nomenclature and to issue necessary forms, letters, documents, undertaking, confirmation, papers as may be required by the Bank.

RESOLVED FURTHER THAT the said Bank be and is hereby authorised 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 any instructions, so given relating to the said account whether the same be overdrawn or not or pertaining to any other transaction of the Company.

RESOLVED FURTHER THAT the said Bank be furnished with specimen signatures of the above mentioned authorized signatories and be informed from time to time by a notice in writing of any change(s) which may take place in the authorized signatories and the said Bank be entitled to act upon on any such notice which shall remain in force until the same is duly rescinded and accordingly informed in writing to the Bank.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above executive(s) shall be valid, effective and exercisable by them, so long as they are in the employment of the Company or its holding/ associate / co-subsiary companies unless revoked earlier by the Board or any Committee thereof.

RESOLVED FURTHER THAT a certified Copy of this Resolution be furnished to any one concerned or interested in the matter under the signature of the Director(s) of the Company."

Certified True Copy
For DLF Homes Panchkula Private Limited


Sandhya Singla
Director
DIN: 08893844

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Group A

Mr. Vivek Anand
Mr. Puneet Rakheja
Mr. Pankaj Kumar Jain
Mr. Saurabh Kumar Gupta
Mr. Gaurav Arora
Mr. Sujeet Kumar Sinha

Group B

Ms. Sandhya Singla
Mr. Ashok Nanda
Mr. Rajeev Singhal
Mr. Pankaj Kumar
Mr. Amit Bansal
Mr. Praveen Goyal

RESOLVED FURTHER THAT the aforesaid signatories be and are hereby authorized to do all such acts, things, deeds as may be necessary in operating the Bank Account including but not limited to change of name of the bank account nomenclature and to issue necessary forms, letters, documents, undertaking, confirmation, papers as may be required by the Bank.

RESOLVED FURTHER THAT the said Bank be and is hereby authorised 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 any instructions, so given relating to the said account whether the same be overdrawn or not or pertaining to any other transaction of the Company.

RESOLVED FURTHER THAT the said Bank be furnished with specimen signatures of the above mentioned authorized signatories and be informed from time to time by a notice in writing of any change(s) which may take place in the authorized signatories and the said Bank be entitled to act upon on any such notice which shall remain in force until the same is duly rescinded and accordingly informed in writing to the Bank.

RESOLVED FURTHER THAT the Company do avail the 'Cash Management Services' offered by ICICI Bank, New Delhi on the terms and conditions as enumerated in the Application Form to the Cash Management Services and ICICI Bank be requested to pool/ deposit the funds collected, by crediting the said Bank Account or as informed by the above-mentioned authorized signatories from time to time.

RESOLVED FURTHER THAT the Company do avail the 'Corporate Internet Banking' Services for the said Bank Account, for the purpose of payment to various statutory, regulatory and tax authority(ies) and the Company do accept such terms, regulations, conditions and stipulations, laid down by the ICICI Bank for the purpose.

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RESOLVED FURTHER THAT the below mentioned authorized officials be and are hereby authorized to operate on behalf of the Company through Corporate Internet Banking (CIB) and Cash Management Services (CMS) in respect of the above mentioned Bank Account, by debiting the Account with the Bank, for Company's statutory dues/ levies/ charges and/ or other business operations and third party vendor payment requirements, even when overdrawn, as per the access specifications (listed below):

RESOLVED FURTHER THAT following would be the Mode of operation in CIB and CMS:

Details of Approvers for the said Bank Account (For CIB and CMS both):

Name of the Users	Limits (₹/ Crore)		To be approved by
	From	To	
Mr. Vivek Anand (Approver)	0 (Zero)	20	-
Mr. Puneet Rakheja (Approver)	0 (Zero)	20	-
Mr. Pankaj Kumar Jain (Approver)	0 (Zero)	20	-
Mr. Saurabh Kumar Gupta (Approver)	0 (Zero)	20	-
Mr. Gaurav Arora (Approver)	0 (Zero)	20	-
Ms. Sandhya Singla (Approver)	0 (Zero)	20	-
Mr. Sujeet Kumar Sinha (Approver)	0 (Zero)	20	-
Mr. Rajeev Singhal (Approver)	0 (Zero)	20	-
Mr. Ashok Nanda (Approver)	0 (Zero)	20	-
Mr. Pankaj Kumar (Approver)	0 (Zero)	20	-
Mr. Dinesh Suri (Approver)	0 (Zero)	20	-

Details of Initiators for the said Bank Account (For CIB and CMS both):-

Name of the Users	Limits (₹/ Crore)	
	From	To
Mr. Sanjeev Adya (Initiator)	0 (Zero)	20
Mr. Rajnish Arora (Initiator)	0 (Zero)	20
Mr. Deepak Khanna (Initiator)	0 (Zero)	20
Mr. Mohd. Khalil (Initiator)	0 (Zero)	20
Mr. PLN Prasad (Initiator)	0 (Zero)	20
Mr. Krishna Pratap Yadav (Initiator)	0 (Zero)	20

RESOLVED FURTHER THAT the above-mentioned approvers and initiators be and are hereby authorized to receive their login IDs and passwords, as may be sent by ICICI Bank, for accessing information and/ or entering into transactions on the

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Corporate Internet Banking and are authorized to convey to ICICI Bank, the acceptance on behalf of the Company of any transactions as well as to enter into transactions on behalf of the Company through Corporate Internet Banking.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above executive(s) shall be valid, effective and exercisable by them, so long as they are in the employment of the Company or its holding/ associate / co-subsidary companies unless revoked earlier by the Board or any Committee thereof.

RESOLVED FURTHER THAT a certified Copy of this Resolution be furnished to any one concerned or interested in the matter under the signature of the Director(s) of the Company."

Certified True Copy
For DLF Homes Panchkula Private Limited


Sandhya Singla

Director

DIN: 08893844

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For DLF Homes Panchkula Private Limited


Sandhya Singla
Director
DIN: 08893844,