

## **TERRA INFRACON PRIVATE LIMITED**

CIN: U70109DL2013PTC248476

Regd. Office: B-52, AB, 2<sup>ND</sup> Floor, Kalkaji, New Delhi-110 019

Corporate Office: 607, 6<sup>th</sup> Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurgaon-122018 (HR)

E-mail: [terrainfracon@gmail.com](mailto:terrainfracon@gmail.com), Phone No: +919813162000

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ITS MEETING HELD ON MONDAY, 04<sup>TH</sup> DAY OF SEPTEMBER, 2023 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-52, AB, 2<sup>ND</sup> FLOOR, KALKAJI, NEW DELHI-110019**

The Chairman informed the board that in order to carry on day to day business activity there is a need to open a Bank Account for RERA in the name of "**TERRA ELEGANCE**" in HDFC Bank, Sohna, Gurgaon, Haryana. The Board discussed the matter and following resolution was passed in this regard:

**"RESOLVED THAT** consent of the Board of Directors of the company be and is hereby accorded to open Bank Account for RERA in the name of "**TERRA ELEGANCE**" in HDFC Bank, Sohna, Gurgaon, Haryana.

**RESOLVED FURTHER THAT** the following person, whose signature is appended below, be and is hereby authorized to sign, issue and accept, all cheques, instruments, bills of exchange, promissory notes and all other orders/ documents for and on behalf of the company's aforesaid bank accounts:

1) Mr. Dishant Sanduja

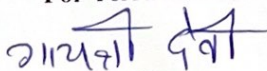


**RESOLVED FURTHER THAT** the aforesaid Bank(s) be and are hereby authorized to honour all cheques, promissory notes, bills of exchange and any other documents/order signed and/ or accepted by the above authorized person, either the above Account (s) be in credit or overdrawn.

**RESOLVED FURTHER THAT** a copy of this resolution be submitted to the bank(s) as may be necessary for the purpose."

*Certified True Copy*

**For Terra Infracon Private Limited**



**Gayatri Devi**

**Director**

**DIN: 00093653**

**R/o: DF 249, Ward No.6, Sohna**

**Gurgaon, Haryana-122103**