

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF DIRECTORS OF ASHIANA HOUSING LTD. IN ITS MEETING HELD ON WEDNESDAY 14TH FEBRUARY 2024 FROM 10:45 A.M TO 11:45 A.M. AT UNIT NO. 304, SOUTHERN PARK, PLOT NO D-2, SAKET DISTRICT CENTRE, SAKET, NEW DELHI-110017

"RESOLVED THAT in partial modification of the resolution passed by the executive committee in the meeting held on 27th November 2023, consent of the members of Executive Committee of Directors of the company, be and is hereby, accorded to pass the following resolution:

After this modification the resolution will be read as follows:

"RESOLVED

1. That the Company do accept the offer of ICICI Bank to provide to the Company the escrow services by opening an account in the name and style of "Ashiana Housing Limited Amarah Ph-3 Master Collection A/C" i.e. 100% account as may be mutually agreed between the Company and ICICI Bank.
2. That the following directors viz. Mr. Vishal Gupta (Managing Director), Mr. Ankur Gupta (Joint Managing Director) and Mr. Varun Gupta (Director) be and are hereby authorized severally to convey to ICICI Bank acceptance on behalf of the Company of the said escrow services on the said terms and conditions and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time, operate the Escrow Account(s) and instruct ICICI Bank on all types of transactions related thereto, and to execute such deeds, documents, communications and other writings and give instructions and directions for and on behalf of the Company as may be necessary or required for this purpose.

That the following officials are authorized to operate the Escrow Account and instructs all types of transactions related to Escrow Account.

Name of Authorized Officials	Mode of Operations
Mr. Vishal Gupta- Managing Director	Severally
Mr. Ankur Gupta - Joint Managing Director	Severally
Mr. Varun Gupta - Whole Time Director	Severally

3. If any of the documents required to be executed under the Common Seal of the Company, the same be affixed to such documents in accordance with the Articles of Association of the Company.

For ASHIANA HOUSING LIMITED

VISHAL GUPTA
Managing Director

For ASHIANA HOUSING LIMITED

ANKUR GUPTA
Jt. Managing Director

Ashiana Housing Limited

304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071

CIN: L70109WB1985PLC040864

4. And that Mr. Vishal Gupta (Managing Director), Mr. Ankur Gupta (Joint Managing Director) and Mr. Varun Gupta (Director) (the "Authorized Directors") be and are hereby authorized, severally, to receive the login id and passwords, as may be sent by ICICI Bank, for purposes of viewing the accounts of the Company through internet banking facility as provided by ICICI Bank.
5. And that a copy of the resolution of the Executive Committee if purporting to be certified as correct by the Chairman/Managing Director/Secretary of the Company shall, as between ICICI Bank and the Company, be conclusive evidence of the passing of the resolution so certified.
6. Copies of the foregoing Resolutions certified to be true copies by the Chairman / Managing Director / Secretary of the Company be furnished to ICICI Bank and it be requested to act thereon.

Certified true copy
Ashiana Housing Ltd.

For ASHIANA HOUSING LIMITED


VISHAL GUPTA
Managing Director
Vishal Gupta
(Managing Director)
DIN: 00097939

For ASHIANA HOUSING LIMITED


ANKUR GUPTA
Joint Managing Director
Ankur Gupta
(Jt. Managing Director)
DIN: 00059884

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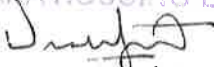
"RESOLVED

1. That the Company do accept the offer of ICICI Bank to provide to the Company the escrow services by opening an account in the name and style of "Ashiana Housing Limited **Amarah Ph-3 RERA A/C**" i.e. **70% account** as may be mutually agreed between the Company and ICICI Bank.
2. That the following officials viz. Mr. Vishal Gupta (Managing Director), Mr. Ankur Gupta (Joint Managing Director), Mr. Varun Gupta (Director), Mr. Vikash Dugar (Chief Financial Officer), Mr. Sunil Sinha (Authorized Signatory) and Mr. Ashish Bansal (Authorized Signatory) be and are hereby authorized, severally to convey to ICICI Bank acceptance on behalf of the Company of the said escrow services on the said terms and conditions and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time, operate the Escrow Account(s) and instruct ICICI Bank on all types of transactions related thereto, and to execute such deeds, documents, communications and other writings and give instructions and directions for and on behalf of the Company as may be necessary or required for this purpose.

That the following directors and officials are authorized severally to operate and instruct the account "**Amarah Ph-3 RERA A/C**" in a manner that the funds from this account are transferred to only "**Ashiana Housing Limited Amarah Ph-3 Escrow A/C**" maintained with ICICI Bank.

Name of Authorized Officials	Mode of Operations
Mr. Vishal Gupta – Managing Director	Severally
Mr. Ankur Gupta - Joint Managing Director	Severally
Mr. Varun Gupta - Whole Time Director	Severally
Mr. Vikash Dugar – Chief Financial Officer	Severally
Mr. Ashish Bansal – Authorized Signatory	Severally
Mr. Sunil Sinha – Authorized Signatory	Severally

For ASHIANA HOUSING LIMITED


VISHAL GUPTA
Managing Director

For ASHIANA HOUSING LIMITED


ANKUR GUPTA
Jt. Managing Director

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5. And that a copy of the resolution of the Executive Committee if purporting to be certified as correct by the Chairman/Managing Director/Secretary of the Company shall, as between ICICI Bank and the Company, be conclusive evidence of the passing of the resolution so certified.
6. Copies of the foregoing Resolutions certified to be true copies by the Chairman / Managing Director / Secretary of the Company be furnished to ICICI Bank and it be requested to act thereon.

Certified true copy
Ashiana Housing Ltd.

For ASHIANA HOUSING LIMITED


Vishal Gupta
(Managing Director)
DIN: 00097939

For ASHIANA HOUSING LIMITED


Ankur Gupta
(Jt. Managing Director)
DIN: 00059884

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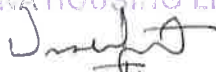
1. That the Company do accept the offer of ICICI Bank to provide to the Company the escrow services by opening an escrow account in the name and style of "Ashiana Housing Limited Amarah Ph-3 Escrow A/C" i.e. 30% account as may be mutually agreed between the Company and ICICI Bank.
2. That the following directors viz. Mr. Vishal Gupta (Managing Director), Mr. Ankur Gupta (Joint Managing Director) and Mr. Varun Gupta (Director) be and are hereby authorized severally to convey to ICICI Bank acceptance on behalf of the Company of the said escrow services on the said terms and conditions and agree to such changes and modifications in the said terms and conditions as may be suggested by ICICI Bank from time to time, operate the Escrow Account(s) and instruct ICICI Bank on all types of transactions related thereto, and to execute such deeds, documents, communications and other writings and give instructions and directions for and on behalf of the Company as may be necessary or required for this purpose.

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For ASHIANA HOUSING LIMITED


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Managing Director
Vishal Gupta
(Managing Director)
DIN: 00097939

For ASHIANA HOUSING LIMITED


ANKUR GUPTA
Joint Managing Director
(Jt. Managing Director)
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