



# VANESSA BUILDERS & DEVELOPERS PVT. LTD.

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF VANESSA BUILDERS AND DEVELOPERS PRIVATE LIMITED HELD ON 20<sup>th</sup> day of  
November, 2023 AT REGISTERED OFFICE OF THE COMPANY

We hereby certify that the following resolution of the Board of Directors of  
M/s VANESSA BUILDERS AND DEVELOPERS PRIVATE LIMITED, GHADI BOLNI  
ROAD, REWARI (HARYANA) - 123401 was passed at a meeting of the Board  
held on 20<sup>th</sup> day of November, 2023 and has been duly recorded in the  
minute book of the said Company.

"Resolved that for all activities for A/C opening /Rera Account and all the  
activities of the company for banking purpose (signing for bank  
documents) Mr. Rakesh Kumar (Director) of the company is hereby  
authorized to sign all the relative documents and do the needful as per  
banking activities, on behalf of the Company"

DIRECTOR

(RAJIV GULATI)

Vanessa Builders and Developers  
Private Limited

AUTHORISED DIRECTOR

(RAKESH KUMAR)

Vanessa Builders and Developers  
Private Limited

For Vanessa Builders and Developers Private Limited

  
Authorized Signatory



9812163840



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Rajesh Pilot Chowk

Garhi Bolni Road Sector 3 Rewari.

