

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CONSCIENT INFRASTRUCTURE PRIVATE LIMITED HELD ON MONDAY THE 6TH DAY OF JANUARY 2025 AT 10.30 A.M AT ITS CORPORATE OFFICE AT 10TH FLOOR, TOWER D, GLOBAL BUSINESS PARK, M.G. ROAD GURUGRAM, HARYANA – 122002

For Account Opening and Operations:

"RESOLVED THAT the Company do open such Bank Account including Current Account in the name 'CIPL Elaira Resi. Master Col Esc A/c' with HDFC Bank Branch - JMD Regent Plaza, M G Road, Gurgaon, Haryana as may be required.

RESOLVED FURTHER THAT the following Authorized officials be and are hereby severally authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank.

(LIST THE AUTHORISED OFFICIALS)

RESOLVED FURTHER THAT HDFC Bank be and is hereby authorized to honor all Cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the following officials severally.

Name	Designation	Operating Instruction	Limits (Only if applicable)
Lalit Jain	Director	Severally	N.A
Rajesh Jain	Director	Severally	N.A
Ajay Kumar Agrawal	Director	Severally	N.A


For Availing Net Banking Financial Access Rights (If applicable):

RESOLVED FURTHER THAT the consent of the Board be and is hereby given for availing the Net Banking facility in respect of a Current Account being opened for the Company with HDFC Bank Limited at its branch.

RESOLVED FURTHER THAT Mr. Lalit Jain, Director of the Company be and is hereby authorized to apply to HDFC Bank Limited for and on behalf of the Company and to operate the aforesaid account through Net Banking in the individual capacity.

RESOLVED FURTHER THAT a True Copy of the aforesaid resolution, duly certified by the Director be given to the aforesaid Bank with a request to act thereupon."

CERTIFIED TRUE COPY,
For Conscient Infrastructure Private Limited


Ajay Kumar Agrawal
Director
DIN: 01181005


Lalit Jain
Director
DIN: 01109536