

CERTIFIED TRUE COPY OF RELEVANT EXTRACTS OF THE MEETING OF BOARD OF DIRECTORS OF SHIV SAI INFRASTRUCTURE PVT LTD DULY CONVEYED, HELD AND CONSTITUTED ON 06.05.2019 AT 1.00 PM AT THE CORPORATE OFFICE OF THE COMPANY AT OFFICE NO-6A, 4TH FLOOR, OZONE CENTRE, SECTOR-12, FARIDABAD, HARYANA-121007.

"RESOLVED THAT the consent of the Board of Director be and are hereby accorded to Mr. Jyoti Sidana to make, sign, apply submit all applications papers, documents, for applications of Registration of Projects under Haryana Real Estate Regulatory Authority, Panchkula to the office of Chairman, the Haryana Real Estate Regulatory Authority, Panchkula.

RESOLVED FURTHER THAT Mr. Jyoti Sidana S/o Sh. Raman Kumar Sidana be and hereby severally authorized to represent the Company before the office of Haryana Real Estate Regulatory Authority, Panchkula and / or such other statutory authority from whom RERA Project Registration is required under Haryana Real Estate Regulatory Authority and for the said purpose to sign, execute and represent all the documents, applications, affidavits, undertakings, attending of hearings etc. and to deposit the fee and charges etc. and generally to do all such acts, deeds or things which are incidental or consequential thereto.

-Certified True Copy-

For: Shiv Sai Infrastructure Pvt. Ltd.



(Sandeep Gupta)
Director

(Jyoti Sidana)
Authorized Representative