



Samsung Overseas Limited

(A Govt. Recognised Star Export House)

(An ISO 9001 : 2008 Certified Company)

(CIN : U45100DL1996PLC083354)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/s SAMSUNG OVERSEAS LTD. AT THE BOARD MEETING DULY HELD ON 01st May 2019 AT THE REGISTERED OFFICE AT 1702, 1st FLOOR, ARYA SAMAJ ROAD, KAROL BAGH, NEW DELHI - 110 005

"RESOLVED THAT the Company decided to file an application for obtaining registration of project(s) from Haryana Real Estate Regulatory Authority for license(s) received from the Directorate of Town & Country Planning (DTCP), Haryana under the Deen Dayal Jan Awas Yojna - 2016 for development of Residential Affordable Plotted Colony on the land parcel(s) falling under the revenue estate of Village Rattangarh and Jhambra Patti, Sector - 5, Tehsil Shahabad, District Kurukshetra, Haryana.

RESOLVED FURTHER THAT Mr. Manoj Kapoor son of Late Dr. M.P. Kapoor, resident of T4-502, Tata Primanti, Sector 72, Southern Peripheral Road, Gurugram - 122101, Haryana ("**Authorised Person**"), be and is hereby authorized to represent the Company before any Government Authorities / Development Authorities / Municipal Corporations, etc. including Director General, Town & Country Planning (DTCP), Haryana for the purpose of obtaining license(s), sanction of layout / demarcation / zoning / building plans, approval of service plan estimates, occupation / completion certificates etc. and/or to obtain such other approvals from HSVP, Municipal Corporation / Fire Department / HSPCB / UHBVNL / HRERA / NHAI etc. as may be required and for this purpose to sign the necessary applications, affidavits, declarations, undertakings, etc. and to collect any papers/ documents from such authorities on behalf of the Company.

RESOLVED FURTHER THAT the said Authorized Person be and is hereby authorized to do all such acts, deeds, matters and things in connection with and/ or ancillary/ incidental to the aforesaid purposes.

RESOLVED FURTHER THAT a certified copy of the foregoing resolution be furnished as may be required, under the signatures of any one of the Directors of the Company."

Certified True Copy
For Samsung Overseas Limited

RENU SATIJA
Director
DIN: 01956936