



EMPERIUM
BUILDING VALUES

EXTRACTS OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF EMPERIUM INFRASTRUCTURE PRIVATE LIMITED HELD ON WEDNESDAY, 12TH DAY OF NOVEMBER 2025 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 10TH FLOOR, 10B IREO GRANT VIEW TOWER, SECTOR 58, GURUGRAM, HARYANA 122011.

Resolved that

1. A Rera Current Account (“**Account**”) in the name of the Company be opened with ICICI Bank Limited (“**ICICI Bank**”) at Gurgaon Branch. (hereinafter referred to as “**Bank**”) under the following names and style:

S. No.	Account Name	Head
1	Emperium Infrastructure Private Limited Master account for Emperium Titan	100% Collection Account
2	Emperium Infrastructure Private Limited Rera account for Emperium Titan	70% RERA Account
3	Emperium Infrastructure Private Limited Escrow account for Emperium Titan	30% Escrow Account
4	Emperium Infrastructure Private Limited for Emperium Titan	Current Account

The persons named in Table A are authorized to sign Severely and deliver necessary Application Forms. Escrow Agreement and other documents thereof and do all acts and deeds as may be required by ICICI Bank in connection with opening/ activating the Account as well as for operating the Account and that the Company accepts the terms and conditions applicable for the Account or in connection with any product or service offered in respect of such Account contained in the Application Forms an displayed on the website www.icicibank.com (Website)

RSO
Director

[Signature]
Director

Emperium Infrastructure Private Limited

Registered Address:

Unit 10B, 10th floor,
Ireo Grand View Tower, Golf Course Extn. Road,
Sector - 58, Gurugram, Haryana - 122011

Corporate Office:

15, 2nd Floor, Gol Market, Model Town, Panipat
Haryana - 132103

CIN-U70109HR2021PTC133743

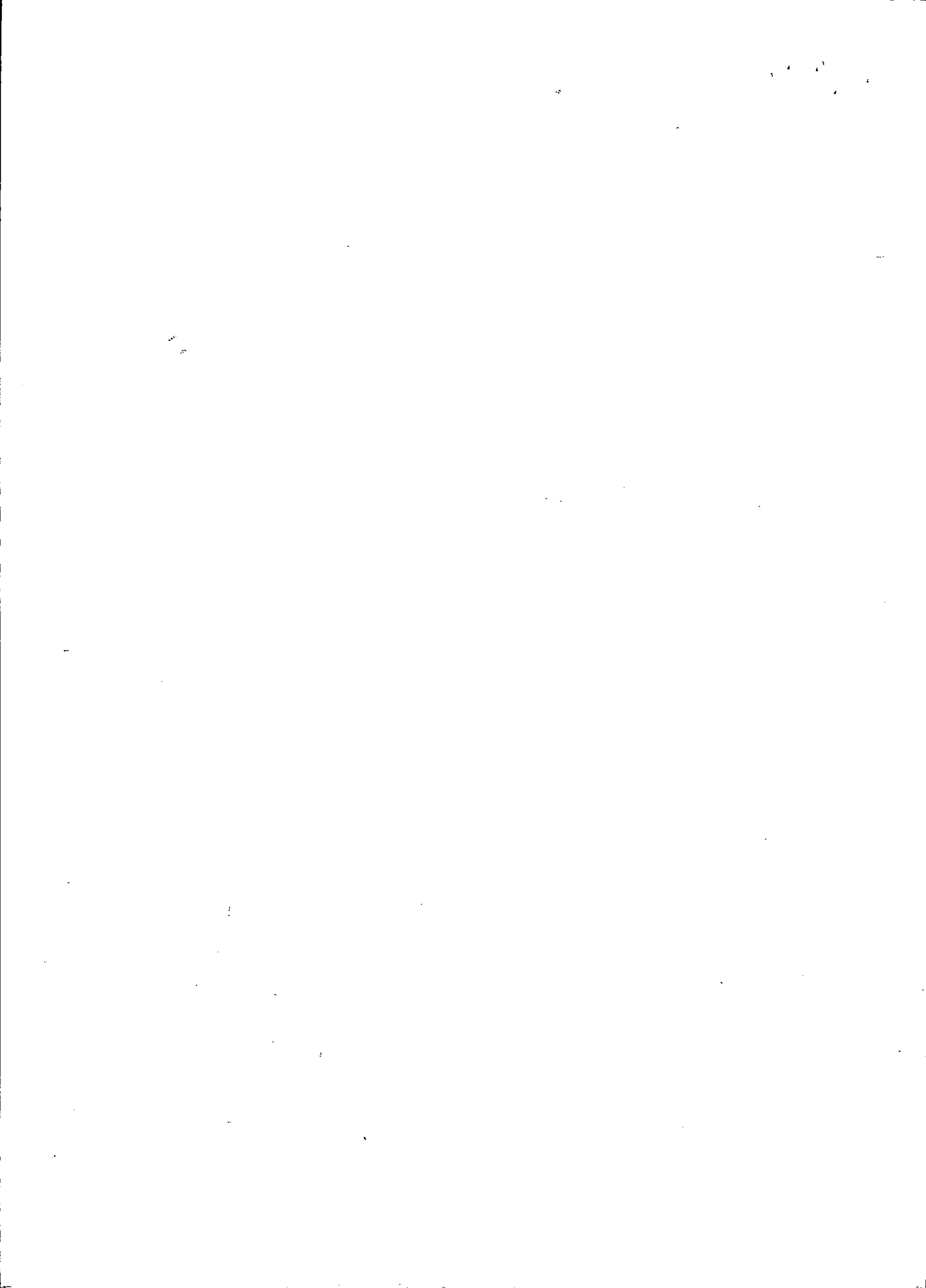
Website: www.emperium.in

EMPERIUM INFRASTRUCTURE PRIVATE LIMITED
[Signature]
Director

EMPERIUM INFRASTRUCTURE PRIVATE LIMITED

EMPERIUM INFRASTRUCTURE PRIVATE LIMITED

Q
Director





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Table A

Authorized Signatory for opening of Account	Designation
Ravinder Saund	DIRECTOR
Hardeep Singh	DIRECTOR

(ii) ICICI Bank be instructed to accept and credit to the Account all moneys deposited with (or) owing by ICICI Bank on any account or accounts at any time or times, kept or to be kept in the name of the Company and the amount of all cheques, notes, bills, other negotiable instruments, promissory notes, orders or receipt, provided they are endorsed jointly on behalf of the Company by the Authorized Signatories mentioned in Table A2 below:

Table A2

Authorized Signatory for opening of Account	Designation	Limits
Ravinder Saund	DIRECTOR	Unlimited
Hardeep Singh	DIRECTOR	Unlimited

(iii) The persons named in Table B shall be authorized to operate the Account through the mode of Phone Banking, Internet Banking, E-mail, Debit Card, ATM Card offered by ICICI Bank for operation of the Account from time to time. However, the Authorized Signatory for operations of the Account (change if any other signatory) are severally authorized to collect the applications and other documents from the Authorized Signatories mentioned in Table B and submit the same to ICICI Bank and collect the Login ID and Password(s)/ Debit Cards/ ATM Cards, as the case may be, from ICICI Bank and deliver the same to the respective Authorized Signatory.

Table B

(a) Corporate Internet Banking (CIB) for Rera and Collection account

Name of the Official (User)	Limit (Rs)		To be Approved by
	From	To	
Ravinder Saund			Hardeep Singh
Hardeep Singh			Ravinder Saund

[Signature]
Director

[Signature]
Director

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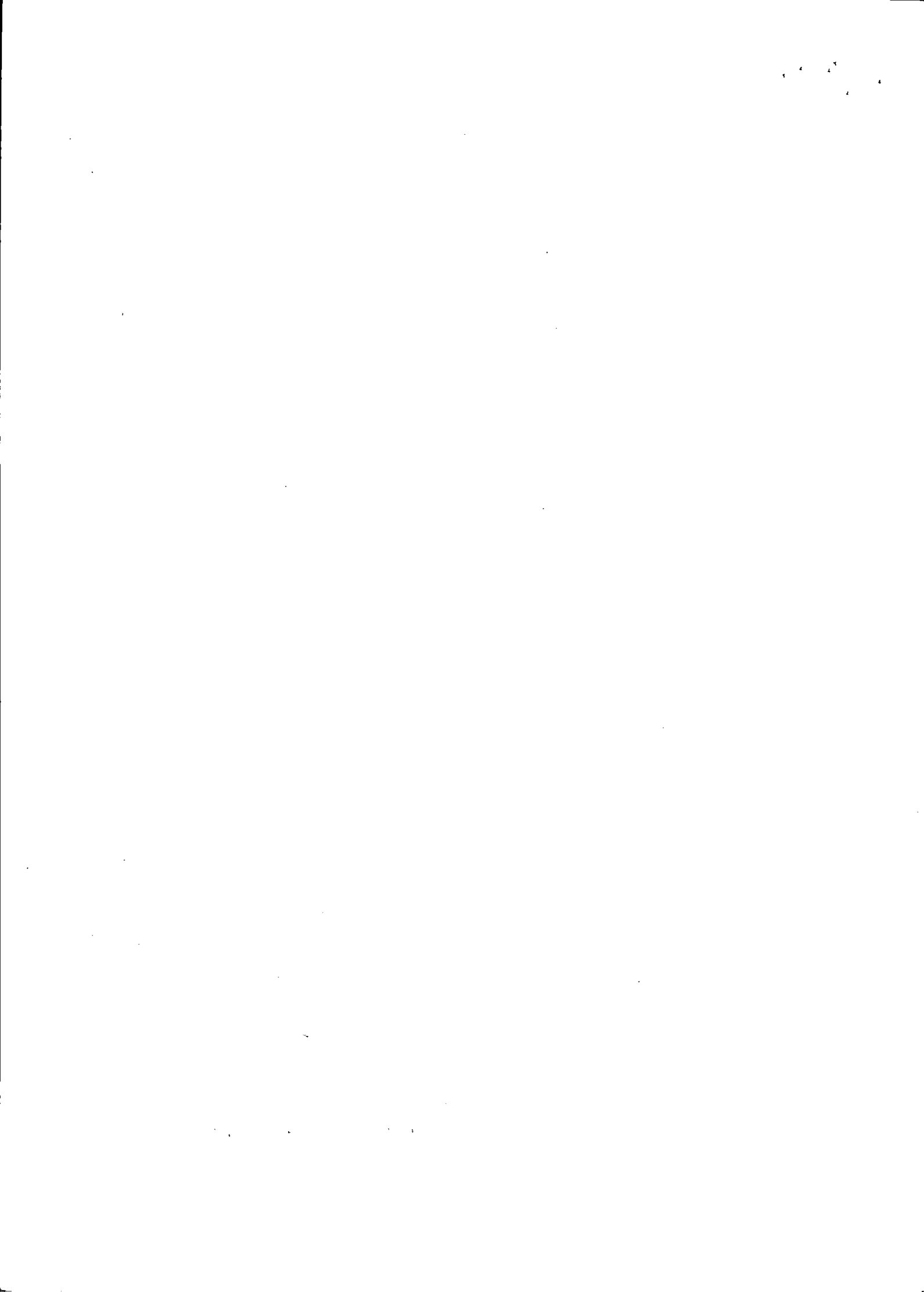
EMPERIUM INFRASTRUCTURE PRIVATE LIMITED
[Signature]
Director

EMPERIUM INFRASTRUCTURE PRIVATE LIMITED

[Handwritten mark]

EMPERIUM INFRASTRUCTURE PRIVATE LIMITED
[Signature]
Director

EMPERIUM INFRASTRUCTURE PRIVATE LIMITED
[Signature]
Director





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(b) Phone Banking, Email

Sr No.	Name of Official (User)
1	Ravinder Saund
2	Hardeep Singh

C) Inquiry Card

Sr No.	Name of Official (User)
1	Ravinder Saund
2	Hardeep Singh

2. The Director of the Company are Mr. Ravinder Saund and Mr. Hardeep Singh are jointly authorized to additionally authorize such other official(s) to operate the Account in any of the modes indicated above and decide on adopting any other mode of operation of the Account that ICICI Bank may offer from time to time and details of every such additional authorization / adoption of mode of operation shall be placed before the next meeting of the Board of Directors for information.

3. 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.

For **EMPERIUM INFRASTRUCTURE PRIVATE LIMITED**

For **EMPERIUM INFRASTRUCTURE PRIVATE LIMITED**

AS
Director
Ravinder Saund
DIN: 06391716

Hardeep Singh
Director
Hardeep Singh
DIN: 03545865

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EMPERIUM INFRASTRUCTURE PRIVATE LIMITED
Hardeep Singh
Director

EMPERIUM INFRASTRUCTURE PRIVATE LIMITED
AS
Director

Director

EMPERIUM INFRASTRUCTURE PRIVATE LIMITED
Hardeep Singh
Director

