EXPERION
THE POSITIVE SIDE OF LIFE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S EXPERION DEVELOPERS PRIVATE LIMITED IN THE MEETING HELD ON SATURDAY, 26TH FEBRUARY, 2022 THROUGH VIDEO CONFERENCING.

"**RESOLVED THAT** Mr. Nagaraju Routhu and Mr Suneet Puri, Directors of the Company be and are hereby jointly or severally authorized, on behalf of the Company to sign, execute and submit/present, various application(s), agreement(s), MOU's, affidavit(s), drawings, building plans, document(s), writing(s), letter(s), undertaking(s), declaration(s), certificate(s), deed(s) (including making and accepting any amendment / modification thereto) with various State/Central Government Authorities including but not limited to Development Authority/Town and Country Planning Department, State Pollution Control Board, Forest Department, Fire Department, State Electricity Board, State PWD, Airports Authority of India, Ministry of Environment & Forests, GoI, National Highways Authority of India, GoI, Telecommunication Department, Real Estate Regulatory Authority, Authorities under The Contract Labour (Regulation and Abolition) Act, 1970 and The Building and Other Construction Workers (Regulation of Employment and Conditions of Service) Act, 1996 and all other Government Authorities and to provide, submit, information, documents, reports and to represent the Company to obtain NOC(s), clearance(s), clarification(s), sanction(s), approval(s), permission(s) from the concerned authority(ies) in connection with the development of Company's Projects (present or future) .

RESOLVED FURTHER THAT the Common Seal of the Company may be affixed, if required, on any of such documents as per the provisions contained in the Articles of Association of the Company.

RESOLVED FURTHER THAT Mr. Nagaraju Routhu and Mr Suneet Puri, Directors of the Company, jointly or severally authorised on behalf of the Company to sign, execute and submit/present, various application(s), agreement(s), MOU's, affidavit(s), drawings, building plans, document(s), writing(s), letter(s), undertaking(s), declaration(s), certificate(s), deed(s) (inluding making and accepting any amendment / modification thereto)

RESOLVED FURTHER THAT Mr. Nagaraju Routhu and Mr Suneet Puri, Directors be and are hereby severally authorized to do all such acts, deeds and things as may be necessary or incidental to give effect to the above and to delegate all or any one or more of the aforesaid power/s to any other person(s) by way of letter of authority or Power of Attorney(s) and authorize them to exercise the powers so delegated on behalf of the Company.

RESOLVED FURTHER THAT the aforesaid powers entrusted to the above executive(s) of the Company, shall be valid, effective and exercisable by them, so long as they are in the employment or in association of the Company/subsidiary/associate Companies unless revoked earlier by the Board.

EXPERION
THE POSITIVE SIDE OF LIFE

RESOLVED FURTHER THAT all acts, deeds and things done and documents executed aforesaid shall be deemed to be valid and enforceable only if the same are in consistent with this resolution and that the Board shall not be responsible for any illegal and invalid acts and any other act beyond the scope of the aforesaid powers executed by the above executive and shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.

RESOLVED FURTHER THAT a certified copy of this resolution be furnished to anyone concerned or interested in the matter under the signatures of any Director."

CERTIFIED TO BE TRUE
Experion Developers Private Limited

Suneet Puri
Director
DIN: 02956068
Add: House No-E-013,
DLF Phase – 4, Richmond Park,
Gurgaon– 122009, Haryana.