

Extract of the Minutes of meeting of Board of Directors of Century Mansion Pvt. Ltd. held at the registered office of the Company at Gr Floor, 6/1K, Rajabagan Lane, P.O. Ghunghudanga, Kolkata - 700 030 on 6th December, 2021 at 11.30 A.M.

RESOLVED THAT, Smt Deepa Roy, Director of Century Mansion Pvt. Ltd. is authorized & empowered to give power of attorney & authorize and empower Shri Ashok Kumar Roy to enter into Joint Venture Agreement and to sign on behalf of the Company, to look after all the affairs and matter of the Joint Venture Agreements and to act, sign, deed any matter for the best interest of the company.

For CENTURY MANSION PVT. LTD.:

Deepa Roy Director

(Deepa Roy)

DIN - 08122292

For CENTURY MANSION PVT. LTD.

Ashok Kumar Roy Director

(Ashok Kumar Roy)

DIN - 03361040