

**EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF THE DIRECTORS OF M/s. JASMINE COMMOTRADE PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 131 PARK STREET, GROUND FLOOR KOLKATA-700016 AT 11:00 A.M. ON THURSDAY 3RD OCTOBER 2019**

Application for registration under West Bengal Housing Industry Regulation, Act, 2017 and Rules, 2018

The Chairman placed before the Board the West Bengal Housing Industry Regulation, Act, 2017 and Rules, 2018 which have been notified and since, the provisions of the same are applicable on the Company's ongoing real estate project, necessary registrations need to be obtained under the Act with the Housing Industry Regulatory Authority. Therefore, the following resolutions were passed:

**RESOLVED THAT** pursuant to the provisions of the West Bengal Housing Industry Regulation, Act 2017 and Rules, 2018 thereunder, as applicable, the consent of the Board of Directors be and is hereby accorded to make application to the Authority for the registration of the project named 'ATRI GREEN VALLEY'

**RESOLVED FURTHER THAT** Mr. Amit Jhunjunwala, Director of the Company, be and is hereby authorised by the Board of Directors to sign, attest, execute, submit, provide all necessary applications, documents, forms, letters, information and to make declaration, representation on behalf of the Company before the Authority, as may be necessary.

**RESOLVED FURTHER THAT** a copy of the above resolution duly certified as true be submitted to the relevant authority for their action.

**JASMINE COMMOTRADE PVT. LTD.**

  
Navneet Pandey  
Director  
DIN: 00551949

**JASMINE COMMOTRADE PVT. LTD.**

  
Amit Jhunjunwala  
Director  
DIN: 00513900