

G.S.ELECTROCOM PRIVATE LIMITED

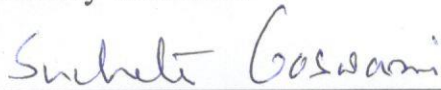
Godrej Genesis Building (2nd Floor), Block EP & GP, Salt Lake Electronics Complex
Sector - V, Bidhannagar, Kolkata - 700091, Phone : +91 033 2357 5581 - 84
+91 033 4004 9900, Fax : +91 033 2357 4562
CIN : U40106WB2010PTC151363

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF G.S.ELECTROCOM PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GODREJ GENESIS BUILDING.BLOCK-EP& GP ,SALT LAKE ELECTRONICS COMPLEX, KOLKATA-700091 ON, 19th NOVEMBER, 2020 AT 2.00 P.M.

The Company want to applied before HIRA (West Bengal Housing Industry Regulatory Authority) for HIRA-Registration of Housing project in Precint - 4 at Satuli, for that reason the Company authorized Mrs Sucheta Goswami to apply before the regulatory authority, Sumbit documents and render other services related to HIRA registration on behalf of the Company.

RESOLVED THAT THE Company want to apply before HIRA (West Bengal Housing Industry Regulatory Authority) for HIRA-Registration of Housing project in Precint -4 at Satuli for that purpose authorized Mrs Sucheta Goswami to apply before regulatory authority, sumbit relevant documents and other correspondence for the interest of the Company be and hereby approved.

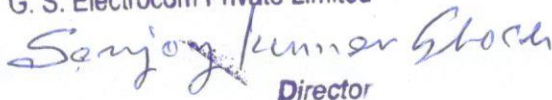
RESOLVED FURTHER THAT the specimen signature of the above authorized signatory being duly attested and counter signed by Sanjoy Kumar Ghosh, Director of the Company for the purpose of identification be and is hereby enclosed.”



Signature of Mrs Sucheta Goswami

Attested By

G. S. Electrocom Private Limited


Director

Sanjoy Kumar Ghosh
(Director)