

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JOYVILLE SHAPOORJI HOUSING PRIVATE LIMITED ("THE COMPANY") ON WEDNESDAY, 5<sup>TH</sup> SEPTEMBER, 2018 AT JOYVILLE HINJAWADI SALES GALLERY, MAAN, NEAR PHASE 1, HINJAWADI, PUNE, 411057.**

**To co-ordinate with Authorities under The West Bengal Housing Industry Regulation Act, 2017 and Real Estate (Regulation and Development) Act, 2016 for Company's project at Howrah, West Bengal:**

**"RESOLVED THAT** pursuant to provisions of The West Bengal Housing Industry Regulation Act, 2017 and The Real Estate (Regulation and Development) Act, 2016 as applicable in the State of West Bengal (including any statutory modifications or amendments thereto or re-enactments thereof for the time being in force), the following Signatories of the Company be and are hereby severally authorized to sign and execute necessary Applications, Declarations, Affidavits, statements, papers, writings and allied documents and to perform all such acts, deeds, things as may be necessary for registering the Company's project situated at Howrah, in different phases:

Mr. Venkatesh Gopalkrishnan  
Mr. Sriram Mahadevan  
Mr. Rana Gupta  
Mr. Himanshu Jani  
Mr. Gourav Bhutani  
Mr. Anango Bhattacharya and  
Mr. Sudipto Saha

(hereinafter collectively referred to as **"Authorised Signatories"** of the Company).

**RESOLVED FURTHER THAT** the powers granted to the aforesaid signatories shall be valid and effective unless revoked by the Board and shall be exercised by them only so long as they are in association with the Company.

**RESOLVED FURTHER THAT** a copy of this resolution duly certified by any of the Directors viz. Mr. Venkatesh Gopalkrishnan and Mr. Sriram Mahadevan or Chief Financial Officer or Company Secretary of the Company, be furnished to anyone concerned or interested in the matter."

**Certified True Copy  
For Joyville Shapoorji Housing Private Limited**

  
**Company Secretary**

