

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF PARTNERS
OF INDIRA CONSTRUCTIONS HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 27,
Narayani Bhawan, Sevoke Road, Siliguri-734001,INDIA,(10/03/2021) AT (11 AM)**

The Director was informed that for administrative and operational convenience it is proposed to authorize certain officials of the Company for dealing with WB HIRA Registration matters of the company. The Directors discussed and approved the matter by passing the following resolution:

"RESOLVED THAT Mr. CHIRAG AGARWAL be and is hereby authorized to do the following acts, deeds and things jointly and/or severally as may be required:

1. To apply for registration, renewal/amendment of registration certificates as may be necessary for the business of the Company under the provisions of WB HIRA .
2. To sign, submit all types of statutory forms, applications, declarations, notices, returns, statements, certificates and all other statutory compliances etc. to the appropriate authorities under the WB HIRA.
3. To collect all types of statutory Forms from the Appropriate Authorities.
4. To appear for and to represent the Company before appropriate authorities, Tribunal and Courts in all matters relating to WB HIRA.
5. To receive summons, notices etc. and to sign, submit and verify various statements, applications, affidavits, declarations, undertakings, Forms, Returns and other requisite documents whatsoever and file them in any Court, Tribunal or Office in connection with the WB HIRA.
6. To engage Advocates, Tax Practitioners and to sign Vakalatnamas for this purpose.
7. To delegate to any subordinate, the power to collect all types of statutory forms, any papers, cheques, drafts etc. from any person, bank or any State / Central Government Authority.
8. And generally to do and execute all such acts, deeds or things as the Attorneys may think fit or necessary and/or incidental to the above purposes including any legal proceedings.

"RESOLVED FURTHER THAT the aforesaid powers granted to Mr. CHIRAG AGARWAL, shall be valid and effective unless revoked earlier by the majority of the Directors and shall be exercised by them only so long as they are in the employment of / associated with the Company".

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any illegal and invalid acts and any acts beyond the scope of the aforesaid powers done by the said officials and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the partners shall not be answerable in that behalf".

"RESOLVED FURTHER THAT a copy of this Resolution duly certified by the majority of the Directors be furnished to anyone concerned or interested in the matter.

INDIRA CONSTRUCTIONS
Chirag Agarwal
PARTNER

Ravi Agarwal