



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING NO. 02/2019-20 OF THE FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF EMAMI REALTY LIMITED (FORMERLY EMAMI INFRASTRUCTURE LIMITED) HELD ON TUESDAY, 25TH JUNE, 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT ACROPOLIS, 13TH FLOOR, 1858/1, RAJDANGA MAIN ROAD, KASBA, KOLKATA – 700107

AUTHORISATION

“RESOLVED THAT Mr. Sanjoy Kumar Mohanty, son of Late Madhusudan Mohanty, working as General Manager – Legal of the Company, be and is hereby authorized to sign, execute and file Vakalathnama, Petitions, Applications, Written Statements, Counters, Affidavits, legal notices, Declarations and/or any other documents as may be required and to appear/represent before Hon’ble National Commission, State Commission, all courts of the country including the High Courts and the Hon’ble Supreme Court of India and/or any other judicial or quasi-judicial authority, as may be required from time to time on behalf of the Company and do all such acts, deeds and things as may be necessary to give effect to the above resolution.

RESOLVED FURTHER THAT the aforesaid power granted to Mr. Sanjoy Kumar Mohanty shall remain valid and effective until it is revoked / substituted by the Board/Committee.”

CERTIFIED TRUE COPY

For **EMAMI REALTY LIMITED**

Payel Agarwal



PAYEL AGARWAL
COMPANY SECRETARY
A22418