



Board Resolution

We hereby certify that the following Resolution of the Board of Directors of Sovana Kiran Infra Project Pvt. Ltd was passed at a meeting of the board held on 5th July, 2010, and has been duly recorded in the Minute Book of the said company.

Resolved that in order to execute the day to day business operations of Sovana Kiran Infra Project Pvt. Ltd, Shri Debaprasad Bhattacharya / Shri Padma Lochan Mohanty – either of the two Directors as may be required is authorized to sign and execute any letters, agreements, any communication with Government or Municipal Authorities, certified copies of company information, legal documents, any statutory documents, sale agreements and any other correspondences / applications as and when required by the said company.

It is further resolved that this resolution remains unaltered till such time a further resolution is made to invoke or alter the above decision of the company.

SOVANA KIRAN INFRA PROJECT PVT. LTD.

Padma Lochan Mohanty

Managing Director

Managing Director

SOVANA KIRAN INFRA PROJECT PVT. LTD.

Debaprasad Bhattacharya
Director

SOVANA KIRAN INFRA PROJECT PVT. LTD.

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