

**EXTRACTS OF THE CIRCULAR RESOLUTION PASSED ON TUESDAY 28TH DECEMBER 2021 BY
THE MAJORITY OF DIRECTORS OF THE COMPANY IABA HOUSING PRIVATE LIMITED**

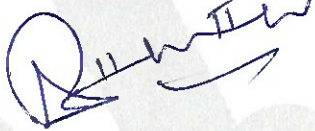
**AUTHORIZATION OF MR. SANDEEP SHARMA (CEO) AND MR. KALLOL SEAL (AUTHORIZED
SIGNATORY) OF THE COMPANY TO CORRESPOND WITH VARIOUS AUTHORITIES AND TO
SIGN VARIOUS DOCUMENTS THEREOF**

“RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to authorize Mr. Sandeep Sharma, Chief Executive Officer (CEO) and Mr. Kallol Seal, Authorised Signatory (“Signatories”) of IABA Housing Private Limited (“Company”) to represent the Company before various Government Authorities, Licensing Department and any other Authority.

RESOLVED FURTHER THAT Mr. Sandeep Sharma & Mr. Kallol Seal be and are hereby severally authorized on behalf of the Company to execute, sign, submit necessary papers, letter, documents, application, forms, agreements, receive documents etc with the above mentioned Authorities and such other entities and authorities in connection with the Company and Permits & Clearances required for its Affordable Housing Project located at Durgapur (West Bengal)(“Project”)

RESOLVED FURTHER THAT the above-mentioned Signatories be and are hereby severally authorized to do all acts, deeds and things to give effect to the foregoing resolution.”

**CERTIFIED TRUE COPY
FOR IABA HOUSING PRIVATE LIMITED**



**Shakti Dhar Suman
Director
Din: 07208664
Address: Flat No 3029, Sector-B, Pocket-4,
Vasant Kunj New Delhi 110074**

Date: 28.12.2021
Place: Delhi