

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF JOYVILLE SHAPOORJI HOUSING PRIVATE LIMITED ("THE COMPANY") AT THEIR MEETING HELD ON TUESDAY, MAY 28, 2024.

Authority for statutory and other matters in relation to projects of the Company:

"RESOLVED THAT consent of the Board be and is hereby accorded to grant authority in favour of following person(s), singly/severally, for coordinating with various statutory, local and/or other concerned authorities on behalf of the Company for obtaining necessary approvals that are required from time to time in respect of development of various projects of the Company in the manner given below:

Project Location	Name of the Signatories	Particulars of Authority
Virar	- Mr. Sudipto Saha - Mr. Dhananjay Wagh - Mr. Tanuj Dali	- Statutory approvals from the concerned authorities. - Dealing in TDR related matter(s) with concerned authorities and/or third parties.
Manjri Plot 1 & Plot 2	- Mr. Sudipto Saha - Mr. Viraj Berde - Mr. Tanuj Dali	
Hinjewadi Plot 2	- Mr. Sudipto Saha - Mr. Ramesh Mane	
Howrah	- Mr. Sudipto Saha - Mr. Tapas Nandy - Mr. Sumon Majumdar	- Statutory approvals from the concerned authorities. - To handle matters related to Facility Management. - To deal on behalf of Kolkata West International City Private Limited ("KWICPL") in accordance with the registered Power of Attorney dated 27th November 2013 executed between KWICPL and the Company. - To handle/ deal in RERA related matters viz. registrations, renewals, compliance, complaints, etc.
Gurugram	- Mr. Sudipto Saha - Mr. Tapas Nandy - Mr. Lucky Jaiswal	- Statutory approvals from the concerned authorities. - To deal in the sale of power and allied works. - To handle cases related to National Green Tribunal (NGT) and other such cases/regulators.
All Projects (existing/future)	- Mr. Sudipto Saha - Mr. Jitesh Bonde - Ms. Karuna Sable	Statutory approvals from the concerned authorities viz. RERA, PMRDA, TMC, etc.



(the aforesaid persons are hereinafter collectively referred to as “**Authorized Representatives**” of the Company).

RESOLVED FURTHER THAT the Authorized Representatives be and are hereby severally authorized to coordinate with external agencies for renewal, activation and/or deactivation of any utility services, statutory licenses and approvals related registrations and allied matters, and sign, execute and deliver necessary applications, obtain licenses/ approvals/ permission from the concerned authorities and/or sign and submit necessary documents including but not limited to forms, deeds, agreements, statements, undertakings, power of attorney(s), papers and/ or appear and represent the Company before the concerned authority(s) and perform all such acts, deeds, and things as may be necessary and expedient on behalf of the Company and in relation to development of the Company’s projects.

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

RESOLVED FURTHER THAT Mr. Venkatesh Gopalakrishnan – Director (DIN: 01252461) and/or Mr. Sriram Mahadevan – Managing Director (DIN: 08028238) and/ or the Chief Financial Officer or Company Secretary of the Company, be and are hereby severally authorised to furnish a certified true copy of this resolution to all the parties concerned.”

For Joyville Shapoorji Housing Private Limited



Siddhant Agarwal
Company Secretary
M. No. A41137

