



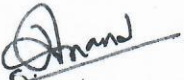
CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PRATHAM INFRATECH PRIVATE LIMITED IN ITS BOARD MEETING HELD ON FRIDAY 24TH DAY OF MAY 2019 AT 11.00 AM AT ITS REGISTERED OFFICE OF THE COMPANY AT GROUND FLOOR, METRO STATION BOX, SECTOR-12, DWARKA, NEW DELHI-110075.

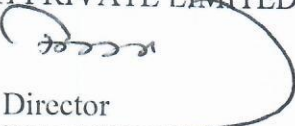
“RESOLVED FURTHER THAT Mr. Sunil Jain S/o Sh. U.C. Jain R/o 118, Sandesh Vihar, Pitampura, Delhi-110034 be and are hereby authorized on behalf of the company to deal with and represent the company with the appropriate authorities under Labour Department and other applicable laws and to do the following acts, deeds things on behalf of the company:

- a) To sign all the forms, Returns, statements, declaration and other documents and writings.
- b) To appear, plead, agree, act and to sign, move and file petitions, sign and swear statements on behalf of the company in original assessment proceedings, miscellaneous review and/ or appellate proceedings, to accept services of notices, to produce and to take back document, to apply for and take delivery of copies of order and documents, to authorize his representative to take delivery of copies and to do clerical works in the offices of the Labour Department and also before Officers Assistant Commissioner, Commissioner of Labour Department.
- c) To inspect files records, papers and documents filed and orders therein to present the company to/in/of matters and to every other necessary and lawful act incidental in this case or connected proceedings on behalf of the company.
- d) To receive and reply all communication from the said Authorities/Appellate Tribunal and other authorities on behalf of the company, and
- e) To do all such acts, deeds and things as may be necessary to give effect to the above.

“RESOLVED FURTHER THAT the above named persons be and are hereby authorized to do all such acts, deeds and things as may be necessary or incidental to give effects to the above and to delegate all or any one or more of the aforesaid power(s) to any other person(s) by way of Power of Attorney(s) and authorized them to exercise the powers so delegated on behalf of the company.”

For PRATHAM INFRATECH PRIVATE LIMITED


Director
(Suresh Anand)
DIN: 00036709


Director
(Harsh Vardhan Bansal)
DIN: 00243852

PRATHAM
GROUP
(A JOINT VENTURE OF)

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PRATHAM INFRATECH PVT. LTD.

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