

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF PRATHAM INFRATECH (P) LTD. AT THE MEETING HELD ON THE 12th DAY OF SEPT., 2014 AT 11.30 A.M. AND HAVE BEEN RECORDED IN THE MINUTE BOOK OF THE COMPANY.

Authorisation to Mr. H.V.Bansal

"Resolved that consent of the board of directors of the company be and is hereby accorded to authorize Mr. H.V.Bansal, Director of the company, for applying for registration of establishment under Contract Labour Act as a principal employer, and registration of establishment under Delhi Building & Other Construction Workers Rule 2001 for the property no.- Plot No.-06, Sector-14 (North) Dwarka, Delhi, in the office of The Deputy Labour Commissioner, New Delhi.

Resolved further that he is authorized to submit and sign the necessary documents/papers for and on behalf of the company as required for the above matter.

For PRATHAM INFRATECH (P) LTD.

Krishan Kumar (Director)

PRATHAM

Ground Floor, Metro Station, Sector - 12, Dwarka, New Delhi - 110075, Hunting Line: +91-11-48584400 pratham.infratech@gmail.com CIN - U72200DL2007PTC163490



LIST OF DIRECTORS

- 1. Suresh Anand R/o 164, Princess Park, Sector-06, Plot No.-33, Dwarka, New Delhi-110075.
- 2. Mahesh Kumar R/o 473, Neelkanth Appt., Sector-13, Kohini, Delhi-110085.
- 3. Harsh Vardhan Bansal, R/o 210, Tarun Enclave, Pitam Pura, Delhi-110034
- 4. Krishan Kumar, R/o 154, Deepali Enclave, Pitam Pura, Delhi-110034

For PRATHAM INFRATECH (P) LTD.

(Director)

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