

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CONSCIENT INFRASTRUCTURE PRIVATE LIMITED HELD ON FRIDAY THE 03RD DAY OF NOVEMBER 2023 AT 10.00 A.M AT ITS OFFICE AT 10TH FLOOR, TOWER D, GLOBAL BUSINESS PARK, M.G. ROAD GURUGRAM, HARYANA – 122002

“**RESOLVED THAT** Mrs. Suvarcha Marwah W/o Mr. Sunil Marwah R/o A-22, Sushant Apartments, Sushant Lok, Phase-I, Gurgaon, Haryana - 122002 and/or Mr. Umesh Kumar S/o Shri Kishan Lal R/o H.No. 72, Block H1, Sec-16, Rohini, Delhi-110085 and/or Gaurav Arora S/o Shri Bhim Sen Arora R/o H-6, UGF, Lajpat Nagar-3, Delhi – 110024 and/or Romit Batra S/o Shri Subhash Batra R/o H. No. 189, Extension-13, Urban Estate, Karnal, Haryana – 132001, Authorized Signatories of the Company, be and are hereby severally authorized on behalf of the Company to sign & execute Allotment Letter/Reservation Letter, Payment Receipts, Demand Letter, Reminders, Buyer’s Agreement / Agreement for Sale, Tripartite Agreement/Quadripartite Agreement, Transfer documents and other related documents of customers (if any) with Bank(s) / Financial Institutions in respect of Mixed Land Use Project ‘**Elevate Reserve**’ being developed by the Company on land admeasuring 4.84375 acres located at Sector-62, Gurugram, Haryana.”

CERTIFIED TRUE COPY
For **Conscient Infrastructure Private Limited**

Specimen Signature of Authorized Representative:


Lalit Jain
Director
DIN: 01109536


Suvarcha Marwah


Umesh Kumar


Gaurav Arora


Romit Batra

Signatures Attested for & on behalf of,
Conscient Infrastructure Private Limited


Lalit Jain
Director
DIN: 01109536