



MAYAR INFRASTRUCTURE DEVELOPMENT PVT. LTD.



KEYSTONE
KNOWLEDGE PARK

EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE MAYAR INFRASTRUCTURE DEVELOPMENT PVT. LTD. HELD ON WEDNESDAY THE 20TH DAY OF JANUARY 2016 AT 11:00 A.M. AT SUCHETA BHAWAN, 11-A, VISHNU DIGAMBER MARG, ITO, NEW DELHI-110002

"RESOLVED THAT Mr. Raj Kumar Dagar, Head-Security & Admin (hereinafter referred as Authorised Representative) of the company be and is hereby authorized to act on behalf of the company in all manner to sign and execute all necessary application, undertakings, declarations, documents, forms and other papers and to deal in all manner with Daxin Haryana Bijli Vitran Nigam Limited in connection with electricity connection availed from the said authority for the SEZ site situated at village Rakha & Nimoth, Rani Ka Singhola, Tehsil-Sohna, Dist. Gurgaon, Haryana

RESOLVED FURTHER THAT the above Authorised Representative be and is hereby authorize to represent company before the concerned authority in respect of electricity connections or any matter relating thereto, to delegate powers conferred above, to any officer of the company as may be deemed necessary, and to do all such act, deeds and things as may be necessary and expedient to give effect to the above resolution.

RESOLVED FURTHER THAT the certified true copy of this resolution may be furnished to any authority who legitimately require the copy of the same under the hand of director or Company Secretary of the company."

Certified True Copy

For Mayar Infrastructure Development Pvt. Ltd.



Isha Jain
Company Secretary

M. No. A25838

Address: 909, Niti Khand-1,
Indrapuram, Ghaziabad
Uttar Pradesh

