



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ERPL WAREHOUSING PARK PRIVATE LIMITED HELD ON 30TH SEPTEMBER 2019

"RESOLVED THAT the Directors of the Company, who constitute the Board from time to time or Mr. Pallav Srivastava or Mr. Mahendra Waghule or Mr. Nitin Gawali or Mr. Ajay Wankhede be and are hereby severally authorized to perform the following acts, deeds, matters and things for, in the name of and on behalf of the Company with respect to the project of the Company situated at Village Sehola, Tehsil Tauru, District Mewat, Haryana:

- i. to represent the Company before the office(s) of central/ state government, semi government, local authority and any other relevant statutory authorities, *inter alia* including:
 - State Environment Impact Assessment Committee (SEAC), State Environment Impact Assessment Authority (SEIAA), Haryana State Pollution Control Board (HSPCB);
 - District Collector Office, Sub-Divisional Officer (SDO), Tehsildar, Revenue Circle Officer, Deputy Director Agriculture, Haryana, Block Development Officer, District Mining Office, Registrar & Sub-registrar Office, Local Gram Panchayat sarpanch and members etc;
 - Director Town & Country Planning, Haryana (DTCP), Haryana Urban Development Authority (HUDA), Haryana State Industrial Development Corporation (HSIDC), Uttar Haryana Vijli Vitran Nigam (UHBVN), Haryana Vidyut Prasaran Nigam Limited (HVPNL), Public Works Department (PWD), Chief Electrical Inspectorate of Haryana, PWD (CEIG) & Central Ground Water Authority (CGWA);
 - Development & Panchayats Department, Government of Haryana;
- ii. to sign all forms, documents, applications, intimations, deeds, undertakings, affidavits, including giving certified true copy of documents and to undertake all formalities, as may be required; and
- iii. to do all other acts, deeds, matters and things necessary to give effect to this resolution."

"RESOLVED FURTHER THAT any one Director of the Company be and is hereby severally authorised to give certified true copy of this resolution, for and on behalf of the Company to the concerned authority(ies) as they deem fit."

for ERPL Warehousing Park Private Limited

Ashok Kumar Srivastava
Director

DIN: 06499862

Address: 1203/3-B, Whispering Palms, Lokhandwala Township, Akurli Road,
Kandivali (East), Mumbai 400101