

**JINDAL REALTY (P) LIMITED**

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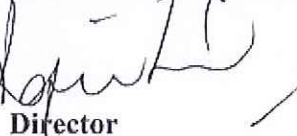
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S JINDAL REALTY PVT. LTD. HELD ON 26/05/2011 AT THE REGISTERED OFFICE OF THE COMPANY AT 1104, 11TH FLOOR, 89, NEHRU PLACE, NEW DELHI – 110019 (INDIA).

RESOLVED THAT Mr. Rajesh Garg S/o Mr. T. P. Garg, Mr. Rajesh Goel S/o Mr. Mohan Lal, Mr. Arun Nijhawan S/o Late A. L. Nijhawan, Mr. C. P. Sharma S/o Mr. Mohan Lal Sharma, Mr. Manish Lohani S/o Mr. J. C. Lohani, Mr. Sanjay Rath, and Mr. Tanweer Alam S/o Late H. M. Alam be appointed as authorized representatives / signatories of the Company to sign and verify and file, jointly and/or severally, all plaints, complaints, FIRs, revenue and partition cases, written statements, counter claim, rejoinders, review applications, Appeals affidavits, give/depose statement, appoint and remove advocate, sign vakalatnama and file all necessary documents, papers and also lead / depose evidences and admit/deny necessary documents etc. and to do all the acts incidental thereto as may be required to file or defend the suit, criminal complaints by and against the company before Police stations, Consumer courts, State Commission, National Commissions, Tehsildar office, SDM Courts, Lower Courts, Distt. Courts, High Courts, Supreme Court of India and any other courts of law or quasi judicial authority to protect the interest of the company and also to do all such acts incidental thereto in connection with the above mentioned matter.

FURTHER RESOLVED THAT certified true copy of this Resolution, wherever required, be furnished to the concerned authorities under the signatures of any Director of the Company."

CERTIFIED TRUE COPY

M/s Jindal Realty Pvt. Ltd.



Director