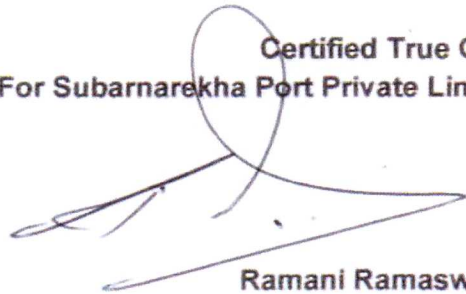


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SUBARNAREKHA PORT PRIVATE LIMITED HELD IN KOLKATA THROUGH VIDEO CONFERENCE ON MONDAY, JULY 19, 2021.

"RESOLVED THAT in supersession of the earlier resolution passed, Mr. Ramani Ramaswamy, Executive Director, Mr. Dibyendu Dutta, Director, Mr. Prakash Singh, Executive Director, of the Company, Mr. Jyoti Prakash, Chief Financial Officer of Holding Company Creative Port Development Private Limited and Mr. Tanmay Kumar Sahu, Company Secretary of Holding Company Creative Port Development Private Limited be and are hereby authorized severally to sign and submit various forms, e-forms, returns, documents, papers, as may be required to be submitted in connection with the Company under the provisions of the Companies Act, 2013 as applicable or other enactments and Rules made thereunder as amended from time to time, with the Registrar of Companies, Ministry of Corporate Affairs and other Government Authorities and to do all such acts, deeds, matters and things as may be required in this regard in the manner as thought fit and in the best interest of the Company."

**Certified True Copy
For Subarnarekha Port Private Limited**



**Ramani Ramaswamy
Executive Director
DIN: 01070365**

For SUBARNAREKHA PORT PRIVATE LTD.


Authorised Signatory(ies)