

**EXTRACTS OF THE MEETING OF BOARD OF DIRECTORS OF CHD DEVELOPERS LIMITED HELD ON 7<sup>th</sup> JNAUARY, 2014 AT 3.00 PM AT THE REGISTERD OFFICE OF THE COMPANY AT SF-16-17, 1<sup>ST</sup> FLOOR, MADAME BHIKAJI CAMA BHAWAN, BHIKAJI CAMA PLACE, NEW DELHI -110066**

“RESOLVED THAT consent of the Board of Directors be and is hereby accorded to apply various agencies (Central/State Government) for issuance of approvals, No Objection Certificates, Building Plan Approvals, Occupational Certificate, Environment Clearance, HSPCB NOC, PWD NOC, Forest NOC, AAI NOC, DHBVN/UHBVN and all other NOCs and approvals for Residential Group Housing Colony project: License No. 52 of 2008 dated 19/03/2008 issued in the name of (i) Rao Phool Singh, (ii) Rao Dharam Singh, s/o Maharm in collaboration with the Company over land measuring 10.5437 acres situated in the revenue estate of Village Fazilpur Jharsa, Sector-71 & 72, Gurgaon, Haryana.

RESOLVED FURTHER THAT Mr. Anil Rawal (GM-Liaison) be and is hereby authorized to sign, execute and submit the application along with all annexures and related documents thereto and to appear before the concerned authority, for and on behalf of the company.

“RESOLVED FURTHER THAT Mr. Anil Rawal (GM-Liaison) be and is hereby authorized to do all such acts, deeds and thing as are necessary to give effect to aforesaid resolution.”

**Certified True Copy  
For CHD Developers Limited**



**(Director)**