

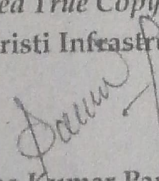
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED HELD ON MONDAY, 18TH MAY 2020

"RESOLVED THAT in supersession of earlier passed resolution, the Board be and is hereby accorded its consent to authorize Mr. Nirakar Pradhan, Authorised Signatory of the Company to sign, execute letters, forms, applications and all the documents related to Marketing, agreement, deeds, conveyances, bank documents or any other documents and generally to do all the things, deeds, acts etc as may be required for Guwahati Project on behalf of the Company."

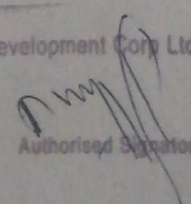
RESOLVED FURTHER THAT the above official be and is hereby authorized to delegate all or any of the aforesaid powers, through issuance of power of attorney or letter of authority, vested in them to any person(s) of the Company or otherwise as they may deem fit, on behalf of the Company."

Certified True Copy

For Shristi Infrastructure Development Corporation Limited


Krishna Kumar Pandey
Company Secretary

Shristi Infrastructure Development Corp Ltd.


Authorised Signatory

Shristi Infrastructure Development Corporation Ltd.

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