EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EMERALD HAVEN TOWN AND COUNTRY PRIVATE LIMITED HELD ON WEDNESDAY THE 21ST OCTOBER 2020 THROUGH VIDEO CONFERENCING

CONSIDERING AND AUTHORISING THE OFFICIALS TO REPRESENT AND EXECUTE NECESSARY DOCUMENTS FOR OBTAINING APPROVALS WITH GOVERNMENT AUTHORITIES

RESOLVED THAT in supersession of all earlier resolutions and pursuant to the applicable provisions of the Companies Act, 2013, approval of the board be and is hereby accorded to Mr Sriram S Iyer, Chief Executive Officer, Mr P Vishal Anand, Chief Financial Officer, Mr A Rajaraman, Mr R Vallinayagam and Mr B Balachandar , Special Officers of the Company for the following purposes as detailed below:-

- To represent before Government authorities including Chennai Metropolitan Development Authority (CMDA) / Directorate of Town and Country Planning (DTCP) / local bodies and other planning authorities, agencies of the government with respect to building plan approval;

- To sign all applications, plans, writings and undertakings as may be necessary, for obtaining any consent / approval / permission, in accordance with the applicable rules and regulations of the Chennai Metropolitan Development Authority (CMDA) / Directorate of Town and Country Planning (DTCP) / local bodies, Corporations, Town Planning authorities, Local Panchayat, Municipality, Water Supply & Sewerage Board, Tamilnadu electricity Board, and /or any other local authorities and submit such applications before these authorities for their approval and sanction.

- To sign all applications, writings and undertakings as may be necessary, for obtaining any consent / approval / permission from the regulatory authorities.

- To approve and certify vendors bill for the work done and approve the same for payments.

RESOLVED FURTHER THAT the copies of the foregoing resolutions certified to be true copies any one of the aforesaid officials, be furnished to the concerned authorities and they may be requested to act thereon.

/CERTIFIED TRUE COPY/

EMERALD HAVEN TOWN AND COUNTRY PRIVATE LIMITED

S RAMANI
COMPANY SECRETARY