EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EMERALD HAVEN REALTY LIMITED HELD ON THURSDAY THE 21ST JULY 2022 THROUGH VIDEO CONFERENCING

REDEFINITION OF POWERS CONFERRED ON DIRECTORS / OFFICIALS OF THE COMPANY FOR ATTENDING THE DAY-TO-DAY OPERATIONS OF THE COMPANY

RESOLVED THAT in supersession of all earlier resolutions passed by the board of directors, the powers conferred on directors / officials of the Company for the purpose of carrying out the day-to-day operations of the Company and complying with the applicable requirements under various statutes, from time to time be and are hereby redefined, as per statement presented before the meeting, and that the said redefinition of powers shall be effective 21st July 2022.

RESOLVED FURTHER THAT the authorised signatories of the Company shall be severally empowered to sign either physically or electronically for and on behalf of the Company as per the authorization provided in the statement placed before the meeting and shall continue to be in force irrespective of their change in designations

RESOLVED FURTHER THAT a certified copy of the above resolution be forwarded to all statutory or other authorities as and when required.

S.No	Powers	Name of the Officials (M/s.)
4	**Approvals** • 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/Plot Approval/Site Approval etc., • 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, including RERA • To sign /excute gift deed(s) in favour of 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 or to any owners welfare association formed in projects developed by the Company • To sign applications, statements, documents, returns and correspondence with the pollution control board authorities • To approve and certify vendors bill for the work done and approve the same for payments	Sriram Iyer A Rajaraman P Vishal Anand Balachandar B M S Srinivasa Narayanan K Sambath Kumar C Durai Murugan Nikhil Jacob Abraham

/CERTIFIED TRUE COPY/
EMERALD HAVEN REALTY LIMITED

S RAMANI
COMPANY SECRETARY