

ARPAN MEGASTRUCTURES PRIVATE LIMITED

Reg Office: 98,B1, EMERTY KUNJ, HARIHAR SINGH ROAD, MORABADI, RANCHI,
JHARKHAND-834008

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON 07/01/2016 AT 11:30 AM

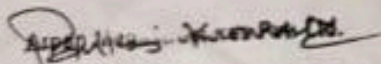
Resolved That Mr Pankaj Kumar and Ajay Kumar, Directors of the Company be and are hereby severally / jointly authorized to sign / execute all the documents and to take all the necessary actions and formalities as required by the Company in respect of any of the matters of the following Departments :

1. Ranchi Municipal Corporation
- 2 ✓ Pollution Control Department
3. Ranchi Rural Development Authority (RRDA)
4. Labour & Welfare Department
5. Department of ESIC & PF
- 3 ✓ Electricity Department
- 4 ✓ PHED or Water ways Department

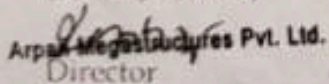
3 ✓ = 31/1/16 को भी अ-11 ट
एल 3 + 21/2/16 3-1 मिनी अ-11 ट
एल 3 - किराई अ-11 ट
21 एल 11 अ-11 ट 3-1 मिनी अ-11 ट
1 - 42 मिनी अ-11 ट -
2 - 21 अ-11 ट मिनी अ-11 ट -

Certified To be True Copy

For Arpan Megastructures Private Limited



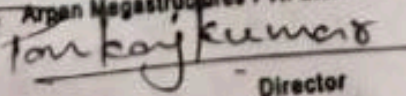
Director
(Pankaj Kumar) Director


Arpan Megastructures Pvt. Ltd.
Director

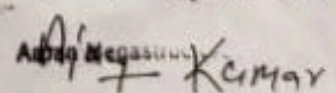
(Sarwan Kumar Mishra) Director

PANKAJ KUMAR

Arpan Megastructures Pvt. Ltd.


Director

AJAY KUMAR


Arpan Megastructures Pvt. Ltd.

Director