

CIN : U45200BR2011PTC017073

KASHYAP GREEN HOMES PVT. LTD.

601, Shailja Tower, Kankarbagh Main Road, Opp. Royal Timber, Patna- 800020
Tel.: 0612-2352822 / 23



Ref

Date

EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY M/s. KASHYAP GREEN HOMES PVT LTD. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 601, SHAILJA TOWER, KANKARBAGH MAIN ROAD, PATNA-800020 ON 21ST AUGUST '2017 AT 4.00 PM.

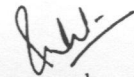
RESOLVED THAT, Mr. Arun Kumar Singh is hereby authorized to enter into any contract/taking any license for and on behalf of the company and to sign and submit all the necessary papers, letters, documents, forms, etc to be submitted by the company in connection with works/affairs of the company. The acts done and documents shall be binding on the company until the same is withdrawn by giving written notice thereof.

For, Kashyap Green Homes Pvt.Ltd



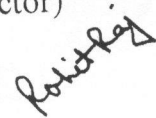
Arun Kumar Singh

(Director)



Ankit Anand

(Director)



Rohit Raj

(Director)



Place: Patna

Date: 21-08-2017