

# NARAYANI STEELS LIMITED

ADDRESS: 23A, NS ROAD, 7<sup>TH</sup> FLOOR, ROOM NO: 31, KOLKATA, WB-700001

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF NARAYANI STEELS LIMITED HELD ON MONDAY 03<sup>RD</sup> DAY OF OCT, 2022 AT 12:00 P.M. AT SHORTER NOTICE AT THE REGISTERED OFFICE OF THE COMPANY AT 23A, N.S ROAD, 7<sup>TH</sup> FLOOR, ROOM NO-31, KOLKATA, WB-700001, INDIA

## ITEM NO. 1: AUTHORISATION FOR BUILDER REGISTRATION:

The Board informed that the company will take builder registration under ANAC, Adityapur, Jamshedpur in name & style of company NARAYANI STEELS LIMITED.

After discussion, the following resolutions were passed:

**\*RESOLVED THAT** in resolution passed by the Board for authority given by the Company to Director Amit Ranjan Sinha of the Company be and are hereby jointly & severely authorized to present and signed all relevant papers related to Builder Registration.

## CERTIFIED TRUE COPY

For NARAYANI STEELS LIMITED

Narayani Steels Limited

*Amit Ranjan Sinha*

AMIT RANJAN SINHA  
(Authorized Director)

Narayani Steels Limited

*Asit Baran Bhattacharjee*

ASIT BARAN BHATTACHARJEE  
(Director)

Director

Narayani Steels Limited

*Ajit Kumar Nath*

AJIT KUMAR NATH  
(Director)

Narayani Steels Limited

*Sumit Agarwal Kumar*

Director

SUMIT AGARWAL KUMAR

(Director)

Narayani Steels Limited

*Akansha Agarwal*

AKANSHA AGARWAL  
(Director)

Director