

Godrej Projects Development Ltd
(formerly known as Godrej Projects Development Private Limited)
Regd. Office: Godrej One,
 5th Floor, Pirojshanagar,
 Eastern Express Highway,
 Vikhroli (E), Mumbai- 400 079, India
 Tel.: +91-22-6169 8500
 Fax: +91-22-6169 8888
 CIN : U70102MH2010PLC210227

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED
 BY THE BOARD OF DIRECTORS OF GODREJ PROJECTS
 DEVELOPMENT LIMITED (FORMERLY KNOWN AS
 GODREJ PROJECTS DEVELOPMENT PRIVATE LIMITED)
 AT ITS MEETING HELD ON NOVEMBER 04, 2019**

“RESOLVED THAT in supersession to the resolution passed by the Board of Directors of Godrej Projects Development Limited at its meeting held on August 08, 2019, the Board hereby authorises the following:

Names of Authorised Signatories	Designation in Godrej Properties Limited
Mr. Gautam Sawhney	Sr. General Manager
Ms. Deepika Bajaj	Sr. Manager
Ms. Shilpy Minocha	Manager
Ms. Chamanpreet Kaur Gill	Manager
Ms. Manu Katal	Manager
Mr. Gaurav Handa	Manager
Ms. Namrita Bhardwaj	Assistant Manager
Ms. Shweta Anand	Assistant Manager
Ms. Pallavi Chabra	Assistant Manager
Mr. Arunabh Maan	Assistant Manager
Mr. Gaurav Kashyap	Assistant Manager
Mr. Mukesh Dhondiyal	Assistant Manager
Ms. Tanu Kaul	Assistant Manager
Mr. Mayank Tyagi	Assistant Manager
Mr. Deepak Bhardwaj	Assistant Manager
Mr. Anuj Gupta	Assistant Manager
Mr. Pradyumna Rout	Assistant Manager

(hereinafter referred to as Authorised Signatories) to severally execute all customer/booking related documents including but not limited to Agreement to Sell, Sale Deeds, tripartite agreement with banks, Lease Deed, Unit Buyer's Agreement, Conveyance Deed and any other deed(s)/ document(s)/agreement(s), issue mortgage letters, No Objection Certificate(s), allotment letters, instalment letters, receipts for payments received, sign possession related documents and also confirmation deeds and rectification deeds with respect to the flats/row houses/offices/commercial units, admitting execution at the Sub-Registrar's office and to do all such acts, deeds, actions, writings and things that may be necessary to give effect to sale of units constructed/marketed by the Company and also for internal transfers of units for the project known as "Godrej Palm Retreat", located at Sector 150, Noida.



RESOLVED FURTHER THAT the Committee hereby authorises the following signatories

Names of Authorised Signatories	Designation in Godrej Properties Limited
Mr. Suryakant	Sr. Executive
Mr. Sourabh Sharma	Sr. Executive
Mr. Sunil Kumar	Sr. Executive
Mr. Sagar Kapoor	Sr. Executive
Ms. Asha Kumari	Sr. Executive
Ms. Neha Tyagi	Sr. Executive
Ms. Santvana Sharma	Sr. Executive
Mr. Bipin Negi	Sr. Executive
Mr. Debashis Baruah	Sr. Executive
Mr. Imran Khan	Sr. Executive
Mr. Rohan Rawlley	Sr. Executive
Mr. Himanshu Bultia	Executive
Mr. Viroj Kumar	Executive

to severally sign Allotment Letters/Pre Termination Letter/Termination Letter, invoices and receipts for payments received from Customer, welcome letter/reminder letter and also admit execution of Customer related documents at the Sub-Registrar's office in respect to the project of the Company known as "Godrej Palm Retreat", located at Sector 150, Noida.

RESOLVED FURTHER THAT the authority conferred by this resolution will be valid and subsisting till the above authorised signatories are in the employment of Godrej Properties Limited or any of its affiliate companies and shall ipso facto cease to be operative on earlier of the date on which it is revoked by a resolution passed by the Board of Directors or its Committee or the date on which any of the authorised signatories ceases to be in employment of Godrej Properties Limited or any of its affiliate companies."

For Godrej Projects Development Limited



Rajib Das
Director

Date of Issue: December 06, 2019

