



EXPRESS PROJECTS (P) LTD

Regd. Office :

810, Surya Kiran Building,
19, Kasturba Gandhi Marg,
Connaught Place, New Delhi - 110001
Tel : 2375 2430
CIN NO U45102DL2000PTC104550

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF M/S EXPRESS PROJECTS PRIVATE LIMITED ON 08.01.2021 AT THE
REGISTERED OFFICE OF THE COMPANY AT 810, SURYA KIRAN BUILDING, 19,
KASTURBA GANDHI MARG, NEW DELHI.**

"RESOLVED THAT Mr. Pankaj Goel, is authorized to sign the Agreement to Sell with customer, TPA, & PTM and all the documents require to be submitted to Punjab National Bank for housing loan in respect of our project "Express Astra" situated at Plot GH-06A, Sector 01, Greater Noida.

Pankaj Goel
(DIRECTOR)
DIN- 00283012
B-177, GREATER KAILASH
PART-1, NEW DELHI

Vinay Goel
(DIRECTOR)
DIN-00273796
B-177, GREATER KAILASH
PART-I, NEW DELHI