



EXTRACT OF THE MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY THE 30th DAY OF MARCH 2015 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 'SOBHA', SARJAPUR – MARATHAHALLI OUTER RING ROAD (ORR), DEVARABISANAHALLI, BELLANDUR POST, BANGALORE - 560 103 AT 10.30 AM.

“RESOLVED THAT in supersession of all the earlier resolutions passed in this regard, the following personnel of the Company be and are hereby authorized to represent and act on behalf of the Company to sign various Agreements for Sale and Construction, Deeds of Conveyance and other bank related documents / agreements in respect of the housing loans availed by the customers of various residential projects including but not limited for the purpose of registration under the Registration Act, 1908 and other applicable enactments:

For Residential Projects in the State of Karnataka:

Sl. No.	Name of the Employee	Designation
1	Mr. J C Sharma	Vice Chairman and Managing Director
2	Mr. Subhash Mohan Bhat	Chief Financial Officer
3	Mr. N B Ashok Kumar	Senior Vice President – Legal and Land Purchase
4	Mr. Arun Kumar Sodhani	Senior Vice President - Internal Audit
5	Mr. Ramesh Babu K	Associate Vice President - Finance
6	Mr. Pulin Shah	Vice President – Customer Relationship Management
7	Mr. Kishore Kayarat	Company Secretary and Compliance Officer
8	Mr. Ramesh K	Assistant General Manager - Finance
9	Mr. Vasudevan K	Senior Manager – Finance
10	Mr. Ramachandra A K	Deputy Manager – Legal and Land Purchase
11	Mr. Girish G K	Assistant Manager - Internal Audit

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For Residential Projects in the State of Tamil Nadu:

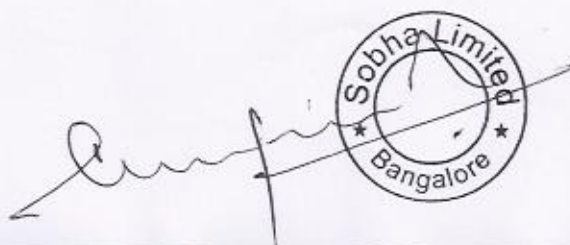
Sl. No.	Name of the Employee	Designation
1	Mr. T P Sanjaya Sarathy	Regional Director - RDO Chennai
2	Mr. Umamageshwaran K	Associate Vice President - Coimbatore Area Head
3	Mr. Sudhakar M	Senior Manager – Legal - Chennai
4.	Mr. N Muthukumar	Deputy Manager – RDO Chennai
5.	Mr. Vijay Anand N	Deputy Manager - Legal - Chennai
6.	Mr. Narendran M	Assistant Manager – Internal Audit - Chennai
7.	Mr. Saravanan S	Assistant Manager - Legal - Coimbatore

For Residential Projects in the State of Maharashtra:

Sl. No.	Name of the Employee	Designation
1	Mr. Surajit Chanda	Regional Head - RDO Pune
2	Mr. Shivanand Chodankar	Assistant General Manager – RDO Pune
3	Ms. Prita Jejurikar	Assistant General Manager – RDO Pune
4	Ms. Rinku Makhijani	Senior Manager - Internal Audit

For Residential Projects in the NCR Region, States of Delhi and Harvana:

Sl. No.	Name of the Employee	Designation
1	Mr. Jagadish Nangineni	Regional Head - RDO Delhi
2	Mr. Yogesh Bansal	Deputy General Manager – Finance



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SOBHA

RESOLVED FURTHER THAT a copy of this resolution be delivered to the concerned persons for their records.”

-// CERTIFIED TRUE COPY//-

FOR SOBHA LIMITED


KISHORE KAYARAT
COMPANY SECRETARY AND COMPLIANCE OFFICER



Secretarial Department

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