

IREO PRIVATE LIMITED

REGD. OFFICE: A-11, FIRST FLOOR, NEETI BAGH, NEW DELHI-110049

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
IN ITS MEETING HELD ON 30TH JUNE, 2017.**

“RESOLVED THAT the consent of the board of directors be and is hereby accorded to file an application for registration of project of the Company namely “Mahindra Luminare”, being developed by Mahindra Homes Private Limited in collaboration with the Company on 6.794 acres of land situated at Village Behrampur, Sector-58 Tehsil Sohna, Gurgaon Haryana under Real Estate (Regulation and Development) Act 2016.

FURTHER RESOLVED THAT Mr. Lokesh Kumar Gupta and Mr. Ashish Singhal be and are hereby severally authorized to sign and submit applications, forms, Affidavit, Undertaking and all other requisite documents as may be necessary for registration of the above said Project under Real Estate(Regulation and Development) Act 2016; to represent the Company before all concerned departments/authorities under Real Estate (Regulation and Development) Act, 2016; to deposit all types of fees/charges and to do all acts, deeds and things as may be required in this regard.”

For IREO Private Limited

For ireo Private Limited

Director
Authorized Signatory