CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF ACME HOUSING INDIA PRIVATE LIMITED, HELD ON MONDAY, 20TH JANUARY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT BUILDING 10, 5TH FLOOR, SOLITAIRE CORPORATE PARK, GURU HARGOVINDJI ROAD, ANDHERI (EAST), MUMBAI 400 093 AT 10:00 A.M.

The board has been informed that the company has applied for amendment in Environment clearance to the concerned authorities of Environmental department such as State Expert Appraisal committee -2 **(SEAC 2)** and /or state Environment Impact assessment Authority **(SEIAA)** in respect of the project "**Acme Ozone**" being constructed at Village Chitalsar, Manpada, District Thane (hereinafter briefly called **"the said project"**). The Board passed following resolution:

"**RESOLVED THAT** Mr. Munish Doshi, Director (DIN 00051063) of the company be and is hereby authorized to sign, execute, authorize, represent and approve the documentation and presentation required for environment clearance and file the same before appropriate authority for amendment in Environment clearance of said project as well as to attend, appear and represent the company in the meetings to be held before the concerned authorities /committee of environmental department including before SEAC-2 and / or SEIAA.

RESOLVED FURTHER THAT Mr. Munish Doshi, Director of the company be and is hereby authorised to affix common seal of the company in any such documentation, writing, etc. to be filed and presented before the concerned authorities /committee of environmental department for obtaining amendment in environment clearance.

RESOLVED FURTHER THAT any director of the company be and is hereby authorized to issue a duly certified copy of the resolution to the concerned authorities."

CERTIFIED TRUE COPY

For ACME HOUSING INDIA PRIVATE LIMITED

DIRECTOR
PRAVIN DOSHI
DIN:00051002

DIRECTOR
MUNISH DOSHI
DIN: 00051063

DIRECTOR
RAJESH DOSHI
DIN: 00919246

DIRECTOR
KETAN MEHTA
DIN 00051155

DIRECTOR
BHUPENDRA DOSHI
DIN 07200063