



PANDA INFRATECH

EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTOR OF M/S PANDA INFRATECH LIMITED AT THE BOARD METTING HELD AT 12 PM ON 25-06-2023 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 620, SAHEED NAGAR, BHUBANESWARIN CONNECTION WITH APPLICATION FOR REGISTRATION OF NEW PROJECTS UNDER REAL ESTATE DEVELOPMENT AND REGULATUION ACT.

Directors present at the meeting

Mr. Bishnu Prasad panda

Mr. Durga Prasad Panda

Mr. Gobinda Prasad Panda

Mr. Gobinda Prasad Panda, the director of the company was elected as the chairman at the meeting. With permission of the members present, the notice convening the meeting was circulated among the members and taken as read.

The chairman proposed to authorize to one director to apply for registration of the new project of the company " JIVA" under Real Estate Regulation and Development Act and the following resolution was passed unanimously;

"RESOLVED THAT, Mr. Bishnu Prasad Panda, Director of the company is hereby authorized by the board to apply for registration of the New Project of the company namely "JIVA" under Real Estate Regulation and Development Act, to sign, file and submit all such documents as necessary with the authority for the purpose in the interest of the company".

For and on Behalf of the Board of Directors of Panda Infratech Limited.

Panda Infratech Ltd.

Gobinda Prasad Panda
Director

Signature of the Chairman

Panda Infratech Ltd.

Bishnu Prasad Panda
Director