



ALLTRADE
CONSTRUCTION

ALLTRADE CONSTRUCTION PRIVATE LIMITED

CIN : U45201OR2010PTC012209

Idco Plot No- 71/b, Idco Industrial Estate

Mancheswar, Bhubaneswar-751017, Khurda (Odisha)

Web : Info@alltradeconstructions.com

EXTRACT OF THE MINUTES OF THE MEETING
OF BOARD OF DIRECTORS M/s. ALLTRADE CONSTRUCTION PVT.
LTD., HAVING ITS REGISTERED OFFICE AT: A/6, Commercial Estate,
Civil Township, Rourkela – 769 004

HELD ON: 19th June, 2022; AT: 11.30 A.M.,

AT: Its Branch Office: Plot No.: A/143, Flat No.: 203, Aishwarya Palace,
2nd Floor, Saheed Nagar, Bhubaneswar – 751 007.

The proposal to authorize Shri. Nirmal Kumar Biswal, working as Manager (Land & Liaison) to act on behalf of "M/s. Alltrade Construction Pvt. Ltd." regarding registration of project "NIDO DE AAMOR" with ORERA was discussed and the following decision was taken:

It is Resolved "that Shri. Nirmal Kumar Biswal, working as Manager (Land & Liaison) of the company, S/o.: Sri. Bauribandhu Biswal by Caste: Khandayat and presently residing at Flat No.: 202, Block: B, Banamali Basera Apartment, Near Patia College, Kalarahanga, Patia, Bhubaneswar – 751 024 and having PAN No.: AOPPB00538 be and is hereby authorized to act on our behalf in all manners relating to registration of our project "NIDO DE AAMOR" in Odisha Real Estate Regulatory Authority, Bhubaneswar including signing, make application, take approvals and receive documentations to and from all authorities as and when required in this matter. Any and all acts carried out by Shri. Nirmal Kumar Biswal on our behalf shall have the same effect as acts of our own.

ALLTRADE CONSTRUCTION PRIVATE LIMITED

Preeti Pallavi Patnaik

Director

Alltrade Construction Pvt. Ltd.

Director

ALLTRADE CONSTRUCTION PRIVATE LIMITED

Anshuman Tanti

Managing Director

Alltrade Construction Pvt. Ltd.

Managing Director

ALLTRADE CONSTRUCTION PRIVATE LIMITED

Nirmal

Authorised Signature