



# STALWART PROJECTS PVT.LTD

Ref No. \_\_\_\_\_

EXTRACT FROM THE MINUTES OF THE BOARD MEETING OF Date 28<sup>th</sup> March 2023  
M/S. STALWART PROJECTS PVT. LTD.

Directors Present:-

1. Sri Sharat Kumar Sahu
2. Smt Samina Behera

**Date & Time of Meeting: 28.03.2023 & 10.00 AM**

Venue: At Registered Office, Plot No.1, Tulsivihar Complex, Sailashree Vihar, Chandrasekharpur, Bhubaneswar, Khordha, PIN-751021, Odisha.

Certified copy of an extract from the minutes of the meeting of the Board of Directors of M/s. Stalwart Projects Pvt. Ltd. duly convened and at which a proper quorum was present.

It is unanimously resolved in the Board of Directors Meeting, that **Sri. Sharat Kumar Sahu Director** is authorized to sign any or all the necessary documents, papers, etc. for the purpose of Opening Bank Accounts, Documents and papers relating to registration and avail approval from **RERA (Real Estate Regulatory Authority)**, Odisha, Documents relating to avail loan from any Financial Institution, Bank, Company, Firm or Private Individual and Documents relating to Closer of any Bank Account in relation to the project in the named & style of for our Project "**STALWART PROJECTS PRIVATE LIMITED STALWART SKY CITY RERA COLLECTION ACCOUNT**".

Further Resolved, that **Sri. Sharat Kumar Sahu, Director** is hereby authorized to make, draw, accept, endorse, negotiate, deal with any cheques, pay orders/bills of exchange and other negotiable instruments/for and on behalf and in the name of the company and also to sign and to give discharges and receipts of any moneys payable to the company by any bank in respect of any such bank account and generally to do all such acts, deeds and things as may be necessary and proper for the purpose of opening and operating such account or any of them including in particular to authorize any officer or any employee of the company to operate such accounts and to exercise any of the powers hereby conferred on him except the powers to open any accounts.

Further Resolved that **Sri. Sharat Kumar Sahu, Director** is hereby authorized to delegate the powers hereunder given to him to such other officers as he may deem fit from time to time on such terms and conditions as he may deem fit.

For Stalwart Projects (P) Ltd.

Director

Sharat Kumar Sahu

Director

For Stalwart Projects (P) Ltd.

Director

Samina Behera

Director