



OMBASTU BUILDCON PRIVATE LIMITED

Plot No. N5/170, IRC Village, Bhubaneswar, Khordha, Odisha-751015

GSTIN/UN : 21AADCO1672Q1Z8

Mob.: 7978665600

Ref. No.:

Date :

RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF "OMBASTU BUILDCON PRIVATE LIMITED" ON DTD.02.08.2020 AT THE MEETING HELD ON AT THE REGISTERED OFFICE SITUATED AT PLOT NO-N5/170, IRC VILLAGE,PS: NAYAPALLI ,BHUBANESWAR, Khordha, Odisha, 751015, ODISHA.

Mr.BIJAYA KUMAR PATRA, Managing Director of the company chair the meeting and informed that an authorised signatory required to be appointed for performing day to day activities of the project and signing all the documents related the projects started by the company.

"RESOLVED THAT Mr. BIJAYA KUMAR PATRA, Managing Director of OMBASTU BUILDCON PRIVATE LIMITED aged about 55 years, S/o Late Satrughna Patraa, resident of Plot No. N5/170, IRC Village, PS: Nayapalli, Bhubaneswar,Khorda, Odisha is the authorised signatory to sign and deal with all the official activities related to registration of our project "PADMANANDA PALACE" under ORERA, Bhubaneswar.

OMBASTU BUILDCON PVT. LTD.

Bijoy Kumar Patra

Managing Director

Authorised Signatory

BIJAYA KUMAR PATRA

Managing Director,

OMBASTU BUILDCON PRIVATE LIMITED

OMBASTU BUILDCON PVT. LTD.

Bhagyalaxmi Jena
Director

BHAGYALAXMI JENA

Director,

OMBASTU BUILDCON PRIVATE LIMITED