



## DIRECTORS RESOLUTION

Extract of minute of board of directors meeting of **JB ASSETS PRIVATE LIMITED** held on 19<sup>th</sup> August 2023 at registered office of the company at Plot No- N-6/178, IRC Village, Nayapalli, 2<sup>nd</sup> Floor, Bhubaneswar-751015 and the following resolution is passed.

- (1) To authorize Managing Director **Mr. Jyotiranjana Behuria** to sign & operate the all loan, project approval & project sale, documentation independently & execution of all documents regarding "**JB POLARIS**" project, Mouza – Bijipur, P.s – Tamando, Tahasil – Bhubaneswar, Dist – Khordha khata no – 238/89 & 238/3008 Plot No- 404/972 & 404/973 respectively, total Area – AC 0.580 dec.

Place : Bhubaneswar

**BY ORDER OF THE BOARD (JB ASSETS PRIVATE LIMITED)**

Date : 19.08.2023

For **JB Assets (P) Ltd.**  
*Bilasini Behuria*  
Director

Bilasini Behuria (Director)

For **JB Assets (P) Ltd.**

*Jyotiranjana Behuria*  
Managing Director

Jyotiranjana Behuria (Managing Director)

**JB ASSETS PVT. LTD.**

Plot No - N6/178, IRC Village, Nayapalli, Bhubaneswar - 751015

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