

GANAPATI BUILDERS LIMITED

N.H.-6, Padhanpali, P.O. Jamurda, Pin - 768038, Dist. - Bargarh (Odisha)
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Sub:

Date-16.05.2021

BOARD RESOLUTION

A board meeting was held on 15.05.2021 at 10:30 am at our board office and a resolution was passed as follows:

IT WAS NOTED, M/s Ganapati Builders LTD, Bargarh. By Mr. Santosh Kumar Agrawal S/o Late Gopiram Agrawal, residence of Padhapali, Bargarh has indicated his willingness to act as authorised signatory of the company in all ORERA work.

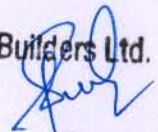
IT WAS THEREFORE RESOLVED, that Mr. Santosh Kumar Agrawal, Director of our company is hereby authorised by this board as a signatory for all ORERA related Documents.

For and on behalf of the board


Chairman.



For Ganapati Builders Ltd.


Director