



## Starcon Infra Projects (I) Pvt. Ltd.

(Formerly Star Constructions)  
C-101-102, 11nd Floor, Lajpat Nagar - I  
Near Defence Colony Flyover Market, New Delhi - 110024  
Phone : 011-46588660, 51, 62, 63, Fax : 011-46588667  
E-mail: info@starconinfra.in, starcon\_infra@yahoo.co.in  
Website : www.starconinfra.in

SIPL/ BR/SEP/03

Dated: 05.09.2016

**EXTRACT OF BOARD MEETING OF BOARD OF DIRECTORS OF M/S STARCON INFRA PROJECTS (I) PVT. LTD, HELD ON 5<sup>TH</sup> SEPTEMBER 2016 AT ITS REGISTERED OFFICE AT C-101-102, LAJPAT NAGAR-1, NEW DELHI - 110024**


RESOLVED that Sh.Goutam Kumar Ghosh, S/o Shri Avoypada Ghosh, R/o. 53B, Pocket-A, Dilshad Garden, New Delhi – 110 095, holding the position of Dy.General Manager & Mr.Ajay Kumar, S/o Shri Satyaveer Singh, R/o. C-1707, Ace Platinum, Zeta-1, Greater Noida, holding the position of Manager (Planning, & Tendering) & Mr.Virender Kumar, S/o Shri Chattarpal, R/o. G-57, Lal Kuan, M.B. Road, New Delhi – 110044, holding the position of Asst. Manager (Tendering & IT) of the Company, be and are hereby authorized to sign individually any tender documents being submitted by the Company in NHPC Ltd., UJVN Limited, NBCC Limited, DMRC, Northern Railway and in any other Govt. Department, Public Sector undertaking or any Private Company/Organization.

Further resolved that any of the following Director of the Company be and are hereby authorized to sign / execute Power of Attorney in favour of Sh. G.K. Ghosh, Sh. Ajay Kumar and Sh. Virender Kumar with respect on behalf of the company.

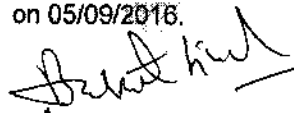
- |                        |   |          |
|------------------------|---|----------|
| 1. Sh. Amit Lakhanpal  | - | Director |
| 2. Sh. Baswant Singh   | - | Director |
| 3. Sh. Rajkamal Bhatia | - | Director |
| 4. Sh. Satish Sharma   | - | Director |

For and on behalf of Board of Directors  
M/s. STARCON INFRA PROJECTS INDIA PVT. LTD

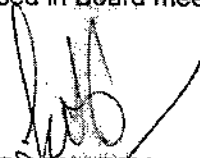
  
**AMIT LAKHANPAL**  
DIRECTOR  
DIN NO. 00429076

  
**SATISH SHARMA**  
DIRECTOR  
DIN 00503212

Certified that above is the true copy of the resolution passed in Board meeting the company on 05/09/2016.

  
**BASWANT SINGH**  
DIRECTOR  
DIN – 00429117



  
**SATISH SHARMA**  
DIRECTOR  
DIN 00503212