**Brigade Enterprises Limited** 

Corporate Identity Number (CIN): L85110KA1995PLC019126 Registered Office: 29th & 30th Floor, World Trade Center Brigade Gateway Campus, 26/1, Dr. Rajkumar Road Malleswaram - Rajajinagar, Bengaluru - 560 055, India T: +91 80 4137 9200

 ${\bf E}: {\tt enquiry@brigadegroup.com} \ {\bf W}: {\tt www.brigadegroup.com}$ 



CERTIFIED EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BRIGADE ENTERPRISES LIMITED IN THEIR MEETING HELD ON THURSDAY, 18<sup>th</sup> JUNE 2020 AT 10:00 A.M. AT NEPTUNE, SHERATON GRAND, BRIGADE GATEWAY CAMPUS, 26/1, DR. RAJKUMAR ROAD, MALLESWARAM-RAJAJINAGAR, BANGALORE-560055

## AUTHORISATION FOR EXECUTION OF SALE DEEDS FOR VARIOUS PROJECTS OF THE COMPANY:

"RESOLVED THAT in supersession of the earlier resolutions passed in this regard, the approval of the Board be and is hereby accorded to the following signatories who are authorised to sign and execute the Sale Deeds in respect of the various projects being developed by the Company (both owned as well joint development properties) as listed below with immediate effect:

SI No.	Description of the Property	Name & Designation of Authorised Signatories
1	"Brigade Exotica" situated at Sy.No.35 and Sy No.36/1P, Bandapura Village, Bidarahalli Hobli, Bangalore South Taluk, Bangalore	Mr. Viswa Prathap Desu, Chief Sales Officer OR Mr. Yoganarasimha Rao, Head - Customer Relations AND Mr. Udaya Kumar A, Sr. General Manager- Legal OR Ms. Rohini B.M, Asst. General Manager -
2	"Brigade Golden Triangle" situated at Sy. No.51, of Huskur Village, Bidarahalli Hobli, Bangalore East Taluk, Bangalore District	Legal  Ms. Parijatha A N, Deputy General Manager - Customer Relations  AND  Ms. Gayathri Sheelavant, Sr. Manager-Legal  OR  Mr. Udaya Kumar A, Sr. General Manager-
3	"Brigade Lakefront" situated at K. R. Puram Hobli, Bangalore East Taluk, Bangalore District	Legal  Ms. Parijatha A N, Deputy General Manager - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-Legal  OR  Ms. Rohini B.M, Asst. General Manager - Legal











	I was a second and a second a second and a second a second and a second a second and a second and a second a second a second a second and a second and a second a second and a second and a second and a	
4	"Brigade Buena Vista" situated at Bommenahalli Village, Bidarahalli Hobli, Hosakote Taluk, presently Bangalore East Taluk	Mr. Raghunandan S - Sr. Manager - Customer Relations  AND  Building Positive Experiences  Mr. Srikanth N S, Manager- Legal  OR  Ms. Gayathri Sheelavant, Sr. Manager-
		Legal
5	"Brigade Caladium" situated at Hebbal Village, Kasaba Hobli, Bangalore North Taluk	Mr. Yoganarasimha Rao, Head - Customer Relations  OR
		Ms. Parijatha A N, Deputy General Manager -Customer Relations AND
		Mr. Udaya Kumar A, Sr. General Manager- Legal
		OR  Ms. Rohini B.M, Asst. General Manager -
6	"Brigade Northridge" situated at	Legal
U	"Brigade Northridge" situated at Thirumanahalli Village, Yelahanka Hobli,	Ms. Parijatha A N, Deputy General  Manager -Customer Relations
	Bangalore North Taluk, Bangalore	OR
		Ms. Leelavathi B A - Sr. Manager - Customer Relations
		AND
	· ·	Ms. Rohini B.M, Asst. General Manager - Legal
		OR An Ildaya Kuman A. Sn. Cananal Managan
		Mr. Udaya Kumar A, Sr. General Manager- Legal
7	"Brigade Atmosphere" situated at Kurubarakunte Village, Kasaba Hobli,	♣ Mr. Raghunandan S, Sr. Manager -
	Devanahalli Taluk, Bangalore Rural	Customer Relations OR
	District	Ms. Leelavathi B A - Sr. Manager -
		Customer Relations
		AND  Ms. Gayathri Sheelavant, Sr. Manager-
		Legal
		OR
		Mr. Udaya Kumar A, Sr. General Manager- Legal
8	"Brigade Meadows" situated at	Mr. Yoganarasimha Rao, Head - Customer
	Kaggalipura Village, Uttarahalli Hobli, Bangalore South Taluk, Bangalore	Relations
	Bungalore South Taluk, Bangalore	OR  Mr. Raghunandan S, Sr. Manager - Customer Relations
		AND
		Mr. Udaya Kumar A, Sr. General Manager- Legal
		OR



		♣ Mr. Srikanth N S, Manager- Legal  BRIGADE
9	"Brigade Omega" situated at Thurahalli Village, Uttarahalli Hobli, Bangalore South Taluk	Ms. Sheeba Suresh - Asst. General Positive Experiences Manager - Customer Relations OR
		Mr. Yoganarasimha Rao, Head - Customer Relations  AND
		Mr. Udaya Kumar A, Sr. General Manager- Legal
10	No. 1	OR  Ms. Rohini B.M, Asst. General Manager - Legal
10	"Brigade Panorama" situated at Kambipura Village, Kengeri Hobli, Bangalore South Taluk, Bangalore	Ms. Radhika A - Sr. Manager - Customer Relations  OR
		Mr. Yoganarasimha Rao, Head - Customer Relations
		AND  Ms. Rohini B.M, Asst. General Manager - Legal
		OR  Mr. Udaya Kumar A, Sr. General Manager- Legal
11	"Brigade Millennium Annexe" situated at Puttenahalli, J.P Nagar, 7 <sup>th</sup> Phase, Bangalore South.	Ms. Leelavathi B. A - Sr. Manager - Customer Relations
	Bungalore South.	AND  Ms. Rohini B.M, Asst. General Manager - Legal
		OR  Mr. Udaya Kumar A, Sr. General Manager- Legal
12	"Brigade Seven Gardens" situated at No.55, Ward No.184, Thurahalli Village, Uttarahalli Hobli, Bangalore South	Ms. Radhika A - Sr. Manager - Customer Relations
	Uttarahalli Hobli, Bangalore South Taluk, Bangalore	OR  Mr. Yoganarasimha Rao, Head - Customer Relations
		AND  ♣ Mr. Udaya Kumar A, Sr. General Manager- Legal
		OR  Mr. Srikanth N S, Manager- Legal
13	"Plumeria & Plumeria Lifestyle at Brigade Meadows" Located at No.122,	Mr. Yoganarasimha Rao, Head - Customer Relations
	Saalu Hunase Village, Opposite to Anjanya Temple Udayapura Post, Kanakapura Rd, Bengaluru	OR  Ms. Radhika A - Sr. Manager - Customer Relations
	• or an art of model and	AND







# Mr. Udaya Kumar A, Sr. General Manager Experience   Legal				
OR Building Protector Experiences  Mr. Srikanth N S, Manager - Legal  Ms. Parijatha A. N, D6M - Customer Relations  AND  Ms. Rohini B.M. Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  Mr. Vagar Kumar A, Sr. General Manager - Legal  Mr. Vagar Kumar A, Sr. General Manager - Legal			+	Mr. Udaya Kumar A, Sr. General Manager-
## Mr. Srikanth N S, Manager-Legal  ## Mr. Srikanth N S, Manager-Legal  ## Mr. Parijatha A. N, D6M - Customer Relations  ## Mr. Udaya Kumar A, Sr. General Manager-Legal  ## Mr. Vaganarasimha Rao, Head - Customer Relations  ## Mr. Vaganarasimha Rao, F. General Manager-Legal  ## Mr. Vaganarasimha Rao, Head - Customer Relations  ## Mr. Vaganarasimha Rao, F. General Manager-Legal  ## Mr. Vaganarasimha Rao, F. General Manage				
14   Heremagalur Village, Kasaba Hobli, Chikmagalur Taluk			4	OR -
Heeremagalur Village, Kasaba Hobli, Chikmagalur Taluk  Ms. Rohini B.M. Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M. Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M. Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Vdaya Kumar A, Sr. General Manager- Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager- Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager- Legal	14	"Brigade Serenity" situated at	4	
Ms. Rohini B.M., Asst. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  Ms. Parijatha A. N. DGM - Customer Relations  AND  Ms. Rohini B.M., Asst. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  Ms. Parijatha A. N. DGM - Customer Relations  AND  Ms. Rohini B.M., Asst. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Ms. Rohini B.M., Asst. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Legal  OR  Mr. Udaya Kumar A, Sr. General Manager Relations  AND  Mr. Udaya Kumar A, Sr. General Manager Relations  AND  Mr. Udaya Kumar A, Sr. General Manager Relations  AND  Mr. Udaya Kumar A, Sr. General Manager Relations  AND  Mr. Udaya Kumar A, Sr. General Manager Relations		Heeremagalur Village, Kasaba Hobli,		Relations
Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   Ms. Parijatha A. N. DGM - Customer Relations   AND   Ms. Rohini B.M. Asst. General Manager-Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   OR   Ms. Parijatha A. N. DGM - Customer Relations   AND   Ms. Rohini B.M. Asst. General Manager-Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   OR   Ms. Parijatha A. N. DGM - Customer Relations   AND   Ms. Rohini B.M. Asst. General Manager-Legal   OR   Ms. Rohini B.M. Asst. General Manager-Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   OR   Ms. Rohini B.M. Asst. General Manager-Legal   OR   Mr. Udaya Kumar A, Sr. General Manager-Legal   Mr. Yoganarasimha Rao, Head - Customer Relations   AND   Mr. Udaya Kumar A, Sr. General Manager-Legal   Mr. Vaganarasimha Rao, Head - Customer Relations   AND   Mr. Udaya Kumar A, Sr. General Manager-Legal   Mr. Vaganarasimha Rao, Head - Customer Relations   AND   Mr. Udaya Kumar A, Sr. General Manager-Legal   Mr. Vaganarasimha Rao, Head - Customer Relations   AND   Mr. Udaya Kumar A, Sr. General Manager-Legal   Mr. Vaganarasimha Rao, Head - Customer Relations   AND   Mr. Udaya Kumar A, Sr. General Manager-Legal   Mr. Vaganarasim		Chikmagaiur Taluk		
## Mr. Udaya Kumar A, Sr. General Manager- Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## AND  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Ms. Parijatha A. N, DGM - Customer Relations  AND  ## Ms. Parijatha A. N, DGM - Customer Relations  AND  ## Ms. Parijatha A. N, DGM - Customer Relations  AND  ## Ms. Rohini B.M, Asst. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Ms. Parijatha A. N, DGM - Customer Relations  AND  ## Ms. Parijatha A. N, DGM - Customer Relations  AND  ## Ms. Rohini B.M, Asst. General Manager - Legal  OR  ## Ms. Rohini B.M, Asst. General Manager - Legal  OR  ## Ms. Parijatha A. N, DGM - Customer Relations  AND  ## Ms. Rohini B.M, Asst. General Manager - Legal  OR  ## Ms. Parijatha A. N, DGM - Customer Relations  AND  ## Ms. Rohini B.M, Asst. General Manager - Legal  OR  ## Ms. Parijatha A. N, DGM - Customer Relations  AND  ## Ms. Rohini B.M, Asst. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal			+	Legal
"Brigade Symphony" situated at Metagalli Village, Kasaba Hobli, Mysore Taluk  "Brigade Mountain View" situated at Mysore Kasaba Village, Kasaba Hobli, Mysore Taluk, Mysore  "Brigade Mountain View" situated at Mysore Kasaba Village, Kasaba Hobli, Mysore Taluk, Mysore  "Brigade Palmgrove Villas" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Ta			4	Mr. Udaya Kumar A, Sr. General Manager-
Metagalli Village, Kasaba Hobli, Mysore Taluk  **Relations**  **AND**  **Ms. Rohini B.M., Asst. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Ms. Rohini B.M., Asst. General Manager - Legal  **OR**  **Ms. Rohini B.M., Asst. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **Mr. Voganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **Mr. Voganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **Mr. Voganarasimha Rao, Head - Customer Relations	45			
Ms. Rohini B.M., Asst. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  Ms. Parijatha A. N. DGM - Customer Relations  AND  Ms. Rohini B.M., Asst. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  Ms. Parijatha A. N. DGM - Customer Relations  AND  Ms. Rohini B.M., Asst. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  Ms. Parijatha A. N. DGM - Customer Relations  AND  Ms. Rohini B.M., Asst. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  OR  Mr. Udaya Kumar A, Sr. General Manager – Legal  Mr. Vaganarasimha Rao, Head – Customer Relations  AND  Mr. Vaganarasimha Rao, Head – Customer Relations  AND  Mr. Vaganarasimha Rao, Flead – Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager– Legal  Mr. Vaganarasimha Rao, Head – Customer Relations  AND  Mr. Vaganarasimha Rao, Flead – Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager– Legal	15	Metagalli Village, Kasaba Hobli, Mysore	1	
Legal   OR		Taluk		Section Control
## Mr. Udaya Kumar A, Sr. General Manager- Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## AND  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## AND  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## AND  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Ms. Rohini B.M, Asst. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Mr. Udaya Kumar A, Sr. General Manager - Legal  ## Ms. Rohini B.M Asst. General Manager - Legal  ## Ms. Parijatha A. N, DGM - Customer Relations  ## Ms. Parijatha A. N, DGM - Customer Relations  ## Ms. Parijatha A. N, DGM - Customer Relations  ## Ms. Parijatha A. N, DGM - Customer Relations			*	
Legal				
Mysore Kasaba Village, Kasaba Hobli, Mysore Taluk, Mysore  **Relations**  **Mol **  **Mr. Udaya Kumar A, Sr. General Manager- Legal **  **Mr. Udaya Kumar A, Sr. General Manager- Legal **  **Ms. Rohini B.M., Asst. General Manager- Legal **  **Ms. Parijatha A. N. DGM - Customer Relations**  **AND**  **Ms. Parijatha A. N. DGM - Customer Relations**  **AND**  **Mr. Udaya Kumar A, Sr. General Manager- Legal **  **Mr. Udaya Kumar A, Sr. General Manager- Legal **  **Ms. Parijatha A. N. DGM - Customer Relations**  **Ms. Parijatha A. N. DGM - Customer Relations**  **Ms. Rohini B.M., Asst. General Manager- Legal **  **Ms. Parijatha A. N. DGM - Customer Relations**  **Ms. Parijatha A. N. DGM - Customer Relations**  **Ms. Rohini B.M., Asst. General Manager- Legal **  **Ms. Rohini B.M., Asst. General Manager- Relations**  **AND **  **Mr. Udaya Kumar A, Sr. General Manager- Relations**				
# Ms. Rohini B.M, Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager-Legal  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M, Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M, Asst. General Manager - Legal  OR  Mr. Vdaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Vdaya Kumar A, Sr. General Manager - Legal  OR  Mr. Vdaya Kumar A, Sr. General Manager - Legal  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Voganarasimha Rao, Head - Customer Relations  AND  Mr. Vdaya Kumar A, Sr. General Manager-Legal  Mr. Vdaya Kumar A, Sr. General Manager-Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-Relations	16	Mysore Kasaba Village, Kasaba Hobli,		
Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M., Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M., Asst. General Manager- Legal  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M., Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Relations  Mr. Udaya Kumar A, Sr. General Manager - Relations  Mr. Udaya Kumar A, Sr. General Manager - Relations  AND  Mr. Voganarasimha Rao, Head - Customer Relations  AND  Mr. Voganarasimha Rao, Fead - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager- Relations  AND  Mr. Udaya Kumar A, Sr. General Manager- Relations		Mysore Taluk, Mysore		
**Mr. Udaya Kumar A, Sr. General Manager-Legal  **Ms. Parijatha A. N, DGM - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **Ms. Parijatha A. N, DGM - Customer Relations  **AND**  **Ms. Parijatha A. N, DGM - Customer Relations  **AND**  **Ms. Rohini B.M. Asst. General Manager-Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-Legal			*	
Legal   Ms. Parijatha A. N, DGM - Customer Relations   AND			190	177.000 P
Bogadi Village, Kasaba Hobli, Mysore Taluk  **Relations**  **AND**  **Ms. Rohini B.M., Asst. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **Ms. Parijatha A. N, DGM - Customer Relations  **AND**  **Ms. Rohini B.M., Asst. General Manager - Legal  **OR**  **Ms. Parijatha A. N, DGM - Customer Relations  **AND**  **Ms. Rohini B.M., Asst. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-  **Parijatha A. N, DGM - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-  **Legal**  **Mr. Udaya Kumar A, Sr. General Manager-  **Ms. Parijatha A. N, DGM - Customer Relations  **Mr. Udaya Kumar A, Sr. General Manager-  **Ms. Parijatha A. N, DGM - Customer Relations  **Mr. Udaya Kumar A, Sr. General Manager-			104	
Taluk  Ms. Rohini B.M, Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M, Asst. General Manager- Legal  OR  Ms. Rohini B.M, Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager- Relations  AND  Mr. Udaya Kumar A, Sr. General Manager- Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-	17		-	3
Dearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  18 "Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M, Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager-Legal  19 "Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Mr. Udaya Kumar A, Sr. General Manager-Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-				F0/403460079007,03/5
OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  Ms. Parijatha A. N, DGM - Customer Relations  AND  Ms. Rohini B.M, Asst. General Manager- Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  Mr. Voganarasimha Rao, Head - Customer Relations  AND  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-  Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-			100	Ms. Rohini B.M, Asst. General Manager -
# Mr. Udaya Kumar A, Sr. General Manager- Legal  **Ms. Parijatha A. N, DGM - Customer Relations  **Taluk**  **Ms. Rohini B.M, Asst. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager- Legal  **Mr. Udaya Kumar A, Sr. General Manager- Legal  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Yoganarasimha Rao, Head - Customer Relations  **Relations**  **AND**  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-  **Relations**  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-  **Mr. Udaya Kumar A, Sr. General Manager-  **Mr. Udaya Kumar A, Sr. General Manager-				Legal
Legal  **Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  **Ms. Parijatha A. N, DGM - Customer Relations  **AND**  **Ms. Rohini B.M., Asst. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-				
**Pearl at Brigade Palmgrove" situated in Bogadi Village, Kasaba Hobli, Mysore Taluk  **Ms. Parijatha A. N, DGM - Customer Relations  **AND**  **Ms. Rohini B.M, Asst. General Manager - Legal  **OR**  **Mr. Udaya Kumar A, Sr. General Manager-Legal  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Yoganarasimha Rao, Head - Customer Relations  **AND**  **Mr. Udaya Kumar A, Sr. General Manager-  **Mr. Udaya Kumar A, Sr. General Manager-			+	
in Bogadi Village, Kasaba Hobli, Mysore Taluk  Relations  AND  Ms. Rohini B.M., Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  19  "Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Mr. Udaya Kumar A, Sr. General Manager- Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-	18	"Peopl of Priceds Polymores" situated	-4	
Taluk  Ms. Rohini B.M, Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  19 "Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Mr. Udaya Kumar A, Sr. General Manager-	10		340	
Ms. Rohini B.M, Asst. General Manager - Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  19 "Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Ms. Rohini B.M, Asst. General Manager-  Relations  AND  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-				
Legal  OR  Mr. Udaya Kumar A, Sr. General Manager- Legal  19 "Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Legal  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-		Talak	4	
Mr. Udaya Kumar A, Sr. General Manager- Legal  19 "Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Mr. Udaya Kumar A, Sr. General Manager-  Mr. Udaya Kumar A, Sr. General Manager-			-	Legal
Legal  19 "Brigade Topaz" situated at Sy. No. 40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Legal  Mr. Yoganarasimha Rao, Head - Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-			1	Meson Co.
40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-			-	
40/2 & 40/3 Yaraganahalli Village, Kasaba Hobli, Mysuru, Karnataka 570010  Relations  AND  Mr. Udaya Kumar A, Sr. General Manager-	19		4	
570010				
Will Sadya Kamar A, St. Serier at Manager-				10 1E4007.0
Legal		5/0010	*	
				Legal



		OR  Ms. Rohini B.M, Asst. General Manager  Legal  Building F
20	"Brigade Pinnacle" situated at Derebail Village of Mangalore Taluk and within the Mangalore City Corporation	<ul> <li>♣ Mr. Yoganarasimha Rao, Head - Customer Relations</li> <li>◆ OR</li> <li>♣ Mr. Raghunandan S - Sr. Manager -</li> </ul>
		Customer Relations  AND  Mr. Udaya Kumar A, Sr. General Manager- Legal
21	"Brigade at No.7" situated at Road No.7, Banjara Hills, Hyderabad-500034	Mr. Yoganarasimha Rao, Head - Customer Relations
		OR  Mr. Raghunandan S - Sr. Manager - Customer Relations
		AND  Mr. Udaya Kumar A, Sr. General Manager- Legal
22	"Brigade Xanadu" located at Patta No. 54, situated at Nolambur Village, Ambattur Taluk, Tiruvallur District,	Mr. Jagadesh Kannappan, General Manager, Sales - Chennai
	Ambattur Taluk, Tiruvallur District, Chennai -600095	AND

sitive Experiences

RESOLVED FURTHER THAT the aforesaid signatories be and are hereby further authorised to do for and on behalf of the Company the following acts, deeds or things in respect of the projects for which they have been authorised:

- To sign and execute any Sale Deed/s in favour of the Purchaser/s of Property and/or permitted Transferee/s or nominee/s or assignee/s on such terms and conditions as is approved in writing by the Company;
- To do all acts, deeds and things which Authorized Signatories shall consider necessary for executing the Sale Deed/s in favour of the said Purchaser/s and/or permitted Transferee/s or nominee/s or assignee/s;
- To sign and execute necessary documents, declarations, affidavits, undertakings and other documents necessary for achieving the purposes mentioned herein above;
- d) To sign the necessary application forms, documents and connected papers for registering the sale deed in favour of the purchaser of the property at the office of the concerned subregistrar.
- Generally to do all such acts, deeds and things in connection with the above matters as Authorized Signatories shall think fit and proper as fully and effectually as the Company could do the same on its own;





f) The Company agrees to ratify all the acts of the Authorized Signatories executed jointly in pursuance of the above as if they are done by the Company itself;

Building Positive Experiences

g) The Company shall not be bound and shall not ratify any acts of the Authorized signatory if executed individually;

RESOLVED FURTHER THAT the aforementioned Authorised Signatories of the Company be and are hereby further authorized to appoint advocates / consultants, to appear on their behalf for the purpose of registration of the aforesaid sale deed(s) at the office of concerned Sub-Registrar from time to time.

RESOVLED FURTHER THAT this resolution empowering the aforementioned Authorised Signatories be and is hereby valid as long as the said personnel are in the services of the Company or the said resolution is revoked by the Board / Committee of Directors, whichever is earlier."

BANGALORE 560 055

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary & Compliance Officer