

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
E : enquiry@brigadegroup.com W : www.brigadegroup.com



CERTIFIED EXTRACTS OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BRIGADE ENTERPRISES LIMITED IN THEIR MEETING HELD ON THURSDAY, 18th 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 EXECUTING AGREEMENT(S) TO SELL AND/OR AGREEMENT(S) TO BUILD 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 Agreement(s) to Sell and/or Agreement(s) to Build including Construction Agreement(s) 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
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"Brigade Mountain View" situated at Mysore Kasaba Village, Kasaba Hobli, Mysore Taluk, Mysore	↓ Ms. Pratibha A M, Asst. General Manager - Sales
	OR
	↓ Ms. Sheeba Suresh, Asst. General Manager - Customer Relations
	AND
	↓ Mr. Udaya Kumar A, Sr. General Manager- Legal
	OR
	↓ Ms. Rohini B.M, Asst. General Manager - Legal

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2020 AT 10:00 A.M. AT NEPTUNE, SHERATON GRAND, BRIGADE GATEWAY CAMPUS,
26/1, DR. RAJKUMAR ROAD, MALLESWARAM-RAJAJINAGAR, BANGALORE- 560055**

**AUTHORISATION FOR SIGNING ALLOTMENT LETTERS FOR VARIOUS PROJECTS OF
THE COMPANY:**

"RESOLVED THAT in supersession to 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 issue the allotment letters to the allottees of the respective apartments 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
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"Brigade Mountain View" situated at Mysore Kasaba Village, Kasaba Hobli, Mysore Taluk, Mysore	↓ Mr. Subhorov Roy, Chief Sale Officer
	OR
	↓ Mr. Rajendra Joshi, Chief Executive Officer - Residential
	AND
	↓ Mr. B. R. Suchendra, G.M. - Branch Head - Mysore

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BRIGADE

Building Positive Experiences

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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
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"Brigade Mountain View" situated at Mysore Kasaba Village, Kasaba Hobli, Mysore Taluk, Mysore

✚ 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