



EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF MUNDRA INTERNATIONAL AIRPORT PRIVATE LIMITED HELD ON 17TH OCTOBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT Capt. Unmesh Abhyankar, Director of the Company be and is hereby authorised to appear and represent before the Central Government Authorities, State Government Authorities, Local Bodies and all other concerned Authorities in connection with the business of the Company."

"RESOLVED FURTHER THAT Capt. Unmesh Abhyankar, Director of the Company be and is hereby authorised to represent and to sign/execute all necessary deeds, documents, papers, undertakings and to make correspondence for and on behalf of the Company and to do all such acts, deeds and things as may be necessary, desirable or expedient in connection with the business of the Company."

**Certified True Copy
For Mundra International Airport Private Limited**

Ashutosh Verma
Director
DIN: 08038591



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