

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANSAL PROPERTIES & INFRASTRUCTURE LIMITED, HELD ON FRIDAY, THE 12TH AUGUST, 2022 AT NEW DELHI.

Ratifying and confirming the appointment of Shri Sandeep Kohli (DIN: 00300767) as Chairman and Non-Executive Independent Director of the Company by way of passing a Special Resolution, in compliance with the provisions of Regulations 25(2A) of the Listing Regulations.

"RESOLVED THAT subject to the approval of the shareholders by way of passing a Special Resolution and pursuant to the provisions of Sections 149, 152, 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), and The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof) and pursuant to Regulation 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as amended ("Listing Regulations"), and Articles of Association of the Company, Shri Sandeep Kohli (DIN: 00300767), who was appointed as an Additional Director on the Board of Directors of the Company ("the Board") on the recommendation and approval of the Nomination and Remuneration Committee and the Board at their respective meetings held on the 26th May, 2022 with effect from this date, and who has already submitted a declaration that he meets the criteria for independence as provided in the Act and the Listing Regulations, and, who is not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority and whose appointment as Chairman and Non-Executive Independent Director of the Company (not liable to retire by rotation) for a term of 03 (Three) years w.e.f. the 26th May, 2022 till and including the 25th May, 2025 with NIL remuneration was approved by the members on the 27th June, 2022 by way of passing an Ordinary Resolution (through postal ballot), in which 99.99 % of the votes were cast in favour of his appointment, be and is hereby ratified and confirmed w.e.f. the 26th May 2022 for a period of three consecutive years till and including the 25th May, 2025.

RESOLVED FURTHER THAT all terms and conditions of appointment of Shri Sandeep Kohli as Chairman and Non-Executive Independent Director of the Company as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company at their respective meetings held on the 26th May, 2022 and approved by the members through postal ballot on the 27th June, 2022 shall also be ratified and confirmed w.e.f. the 26th May 2022 for a period of three consecutive years till and including the 25th May, 2025.



Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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RESOLVED FURTHER THAT Shri Pranav Ansal, Vice Chairman & Whole Time Director and Shri Anoop Sethi, Managing Director and CEO and Shri Abdul Sami, General manager (Corporate Affairs) & Company Secretary of the Company be and are hereby authorized, severally, to take various steps in this regard and filing of Forms, with the Registrar of Companies, NCT of Delhi and Haryana, if any, and to do all the needful acts deeds and things to give effect to this Resolution (including seeking the approval of the members).

For Ansal Properties & Infrastructure Limited

PG




Abdul Sami
General Manager (Corporate Affairs)
& Company Secretary

Mem. No.: F7135

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