

CMD/Unitech/2020/37
02.09.2020

OFFICE ORDER

In exercise of the powers vested in me by virtue of the resolution passed by the Board of Directors in their meeting held on 28.01.2020, under agenda item no. 9.5 (iv) & (vi), I, Yudhvir Singh Malik, Chairman & Managing Director, Unitech Limited, hereby revoke all earlier authorizations given in the name of employee(s) and/or any other person in this behalf, by the erstwhile Board of Directors and/or Committee of Directors, in respect of sale of any unlicensed land or part thereof, situated anywhere in India, in the ownership of Unitech Limited and/or its affiliates including subsidiaries/associates/joint ventures.

The fresh authorization(s) will be issued as and when the need arises, on case to case basis.


(Y. S. Malik)

Internal Distribution:

1. COO
2. CFO/Vice President (Land Assets) for further circulation.
3. GM – Land for further circulation.
4. GM – IT for uploading on the company's website.