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SI.No 3457 Date 26.09.2022

Sold to Gujja Suman Rao

S/o. W/o. D/o: G. Someshwara Rao R/o. Hyd.

For Whom: Kaveri Engineering Projects Pvt Ltd.

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Depa Buchi Reddy Licenced Stamp Vendor L. No.16-11-005/2016 RL.No. 16-11-007/2022 Somajiguda, Hyderabad-82 Mob: 9848077667

AGREEMENT

(Ref. No.Contract Agreement No-TSMDC/Tadicherla-2 (V)/Malhar Rao (M)/Jayashankar Bhupalpally Dist.,/Sand/Legal/2022)

This Agreement made and entered into on this day of 10th, November 2022 between Telangana State Mineral Development Corporation Limited, a Company Registered under Companies Act, 2013 and having its Registered Office at Rear Block, 3rd Floor, HMWSSB Premises, Khairtabad, Hyderabad – 500 004, represented by its General Manager (S&M) Smt. B.V.Prashanti, hereinafter referred to as "TSMDC" and authorized vide TSMDC-SM/DSLT/32/2022-SM , note file No.1 to 4 n.f. (which expression shall, unless excluded or repugnant to the context or the meaning thereof, be deemed to include its successors and permitted assigns).

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For Kaveri Engineering Projects Pvt. Ltd.

AND

M/s. Kaveri Engineering Projects Pvt Ltd, a Company Registered under Companies Act, 1956 dealing with Mining business and having its place of business at Flat No.203, # 6-3-1089/1/1, Pavani Avenue, Rajbhaven Road, Somajiguda, Hyderabad-500082 in the State of Telangana, represented by its Managing Director, Sri. Gujja Suman Rao hereinafter referred to as " CONTRACTOR" (which expression shall, unless excluded or repugnant to the context or the meaning thereof, be deemed to include its successors and permitted assigns).

WHEREAS, TSMDC has accepted the tender submitted by the CONTRACTOR, who quoted Rs.72.76 per MT of sand and who emerged as successful Bidder as per the lots drawn out of Twenty Two (22) bidders quoted the same rate for excavation of sand from Tadicherla-2 Sand reach 7,18,880 MT from Check dams of Manair River of Tadicherla-2 (V) Malhar Rao (M) Jayashankar Bhupalpally District and transport the same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road) and again loading of sand into the Lorries at Stockyard at Tadicherla-2 (V) Malhar Rao (M) Jayashankar Bhupalpally. TSMDC issued the letter of intent to Contractor vide Lr. No. TSMDC/GM(S&M)/EXC/ JB/ Tadicherla-2/2022/446, dt. 19.08.2022, for execution of Agreement for excavation of sand from Check dam at Manair River of Tadicherla-2 (V) Malhar Rao (M) Jayashankar Bhupalpally District and transport the same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road) and again loading of the same sand into the Lorries at Stockyard at Check dam at Manair River of Tadicherla-2 (V) Malhar Rao (M) Jayashankar Bhupalpally District of Telangana State for a period of Eighteen (18) months from the date of agreement of this contract.



For Kaveri Engineering Projects Pvt. Ltd.

AND

WHEREAS in terms of the Tender Document, the Contractor submitted Demand Draft bearing No.708787 dt. 02.07.2022 for Rs.6,97,314/- drawn on State Bank of India, Bejjanki Branch, Telangana State in favor of Telangana State Mineral Development Corporation Limited towards Earnest Money Deposit.

AND

WHEREAS as per the Tender conditions, the Contractor is required to remit 15% of the Bided amount (quoted rate of Rs.72.76 X quantity of 7,18,880 MT = 5,23,05,708.80/- X 15% = Rs.78,45,856/-) towards the Performance Security Deposit after deduction of EMD amount of Rs. 6,97,314/- the balance Performance Security Deposit (PSD) Rs. 71,48,542/- and an Additional Performance Security Deposit of Rs.69,65,947/- (7,18,880] Estimated Quantity | X Rs.82.45/- - Rs.72.76/- [Price quoted by the Contractor]). Accordingly, the Contractor submitted Bank Guarantee Documents is issued by Union Bank of India, Hanamakonda Branch, bearing the Bank Guarantee No.02061IGL0007522 Dt. 07.10.2022 Rs.71,48,542/- (Rupees seventy one lakh forty eight thousand five hundred forty two only) towards the Performance Security Deposit and Additional Performance Bank Guarantee No.02061IGL0007422, dt.07.10.2022 for Rs. 69,65,947/- (Rupees sixty nine lakh sixty five thousand nine hundred forty seven) covering the Bank Guarantee Period from 07.10.2022 to 06.10.2024 and as mentioned above. The bidder is not eligible to claim any interest on EMD.

NOW THIS AGREEMENT WITNESS AS FOLLOWS:

 The words and expressions mentioned in the agreement shall have the same meaning as are respectively assigned to them in the conditions of contract / tender document.

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For Kaveri Engineering Projects Pvt. Ltd.

- The following documents issued for the above work shall be deemed to form part and parcel of this agreement and the same may be read and construed as part of this agreement viz.
 - a) Conditions of Contract,
 - b) Contractor's Bid,
 - c) Priced bill of Quantities,
 - d) Letter of Intent or work order,
 - e) Agreement,

All terms & conditions, all clauses of tender document and all other conditions as mentioned in the above documents have been agreed to by the parties and the same are binding on both the parties.

Conditions of contract:

- i) Scope of the Work: The Contractor shall excavate sand 7,18,880 MT from Tadicherla-2 Sand Reach from Check Dam at Manair River of Tadicherla-2 (V) Malhar Rao (M) Jayashankar Bhupalpally District and transport the same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road) and again loading of sand into the Lorries at Stockyard at Manair River of Tadicherla-2 (V) Malhar Rao (M) Jayashankar Bhupalpally District. The contractor shall extract the sand within the assigned Geocoordinates as specified in the tender document. The Contractor shall not encroach upon in adjacent areas other than assigned areas. If specified geo-coordinates are violated by the contractor / bidder his agreement will be cancelled without any notice, and the penalty will be levied as deemed fit by the TSMDC.
- ii) Bill of Quantities: The contractor shall submit Bill of quantities which shall contain the quantum of sand excavated by him and multiplied by the bid amount which is inclusive of all taxes. The Contractor is paid for the guarantity ojects Pvt. Ltd.

of the work done at the rate specified in the Bill of Quantities for each item, and the payment shall be paid to him after sale of sand excavated by him after verification of online quantity sold by the TSMDC.

iii) Payments: The Payments will be released through Account Payee Cheque / RTGS only. The amount payable to the Contractor shall be as per rates quoted by him / them and shall be finalized by TSMDC, based on transit pass (in MT), which shall be issued at Stockyard on sand dispatches made by TSMDC. Payments shall be adjusted for deductions for advance payments, retention other recoveries in terms of contract & taxes (i.e., Service Tax/GST, Income Tax and all Taxes/Non taxes related to sand mining) to be deducted at source [TDS] as per applicable law. The TSMDC shall pay the Contractor the amounts certified by the Project Officer concerned TSMDC SSMMS. Items of the Works for which no rate or price has been entered in, shall not be paid by the TSMDC and shall be deemed to have been covered by other rates and prices in the Contract.

The Contractor is liable to pay all the taxes at the existing rates and also the taxes levied by Central / State Government from time to time (i.e., Service Tax/GST, Income Tax and all taxes/ Non taxes related to sand mining which are included in the rate).

iv) Period of Contract: This Contract is valid for a period of Eighteen (18) months from the date of this Agreement.

v) Safety, Sanitary and Medical Requirements

a. The contractor and his / their employees shall promptly comply with the safety, sanitary and medical requirements as stated therein prescribed by law, or as

For Kaveri Engineering Projects Pvt. Ltd.

may, from time to time be prescribed by the Project Officer to the need that proper work shall be done and that the safety and health of the employees and of the local communicates may be safeguarded by the Contractor. In case such regulations and orders are not observed by the contractor, they may be enforced by the VC&MD / Project Officer at the contractor's expenses the same may be recovered from his payable amount by TSMDC.

- b. The contractor shall issue Identity Card / Gate Passes to all his / their employees (having their photographs). Further, the drivers, once deployed on Heavy Earth Moving Machinery will not be changed without prior permission. Only those drivers shall be allowed who have valid driving license.
- c. The contractor shall be responsible for imparting required Vocational Training and the contractor shall be responsible for the safety of his / their employees in all phases of work and shall provide and enforce the use of such safeguards, safety boots, shine guards, gloves, respirator, safety belts, helmets, goggles and other safety devices as may be required by the regulations for the time being in force. The contractor shall promptly report serious accidents to any of his / their employees to the VC&MD / Project Officer and shall make himself arrangements to render all possible assistance to such employees.
- d. All portions of the work shall be maintained in a neat, clean and sanitary condition at all times. Toilet facilities shall be provided by the contractor for use of employees on the work.



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- e. First Aid facilities and supplies as required by the Regulations for the time being in force shall be kept at the workplace.
- f. All Equipments deployed for the work should have first aid, safety belts, proper lighting front and audio-visual alarm. In addition, reversing of heavy earth moving machinery equipments must be done with one man for signaling. Further, their fitness shall be checked periodically and if found defective, they will be withdrawn immediately. All employees deployed for operation and maintenance of heavy earth moving machinery and other machinery shall be trained as required under Motor Vehicle Transport Rules and shall possess necessary licenses.
- g. The contractor shall provide staff at his own expense for protecting the property from any loss or damage from whatever causes, until the completion and acceptance of the work. Should any damage occur, the contractor shall repair the same at his own expense to the satisfaction of the TSMDC. The contractor shall be responsible for such policies of his own material, storage areas, store house, equipment yard etc., as may be required. The TSMDC shall not accept responsibility for protection of the contractor's equipments, tools and materials.
- h. The contractor shall provide required CCTV Cameras including entry, exit, loading point, weighment area, to cover total stockyard area with three (3) months backup and one (1) year external hard disk backup. The CCTV surveillance hard disk shall be handed over to TSMDC every month. The contractor shall provide fencing with barricades at stockyard.

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For Kaveri Engineering Projects Pvt. Ltd.

x) Stockyard:

The Contractor shall identify the Stockyard within 1 KM from the Submergence area. TSMDC shall obtain the Mineral Dealer License (MDL) and pay the lease rental amount to the concerned Pattadar not exceeding permissible amount per acre per annum for the Stockyard as identified by the Contractor.

xi) Changes in Work

- a. The quantities set out by the TSMDC in the schedule of excavation and forming part of the contract are the quantities of sand to be excavated by the contractor in fulfillment of his obligations under the contract.
- b. The TSMDC may, without invalidating the contract and without notice to the contractor's sureties, if any, require the contractor to perform extra items of quantities of work not included in the schedule of quantities and rates, make changes within the general scope of the work covered by the contract or otherwise vary the work. The contractor shall perform such extra items or quantities of work or comply with such changes and variations in the manner and to the extent specified in written orders approved by TSMDC and issued by the VC & MD.
- c. Any extra quantity of work ordered by TSMDC and executed by the contractor for which rates have been provided for in the schedule of quantities and rates and which is performed by the contractor in terms of a change as referred to in sub-clause (12.5) hereof, the contractor within seven (7) days of receipt of such order shall submit his rate to the VC&MD prior to commencement of such

MINERALIZEM of work for consideration and sanction by TSMDC. If

For Kaveri Engineering Projects Pvt. Ltd.

 The contractor shall provide Minimum facilities of safe drinking water, Rest area with shade, to the personnel and transporters.

vii) Possession of Excavators & Other Equipment:

The Contractor should have under their possession through ownership or lease, a minimum of following equipment throughout the Contract period:

Hydraulic Excavators (bucket capacity of 0.9 CBM and above	5 Nos.
Mobile Water Sprinklers/tankers	5 Nos.
Tractors or Trippers	25 Nos or 12 Nos

The equipments once deployed for the work shall not be withdrawn without prior permission from concerned Project Officer of TSMDC. The tippers shall have RFID tags which transport sand from excavation point to stockyard.

viii) Permits / Approvals:

The Contractor shall obtain all necessary licenses, permits, approvals, etc., before the commencement of work as required under Telangana State Sand Mining Rules, 2015, for the execution of the work and of anything required to be done to execute the work.

ix) Laying of Roads:

It is the sole responsibility of the Contractor to lay / form required road from stockyard to nearby connectivity road for plying of Lorries / Vehicles, any incidental expenditure incurred and involved thereon for laying & maintenance of roads shall be borne by the Contractor alone.

For Kaveri Engineering Projects Pvt. Ltd.

the contractor shall commence such item of work or incur any expenditure in connection therewith before the rate therefore shall have been determined as herein before mentioned the contractor shall be entitled to be paid in respect of the work carried out or the expenditure incurred by him prior to the date of determination of the rate as aforesaid only on the basis of such rate as may be fixed by TSMDC. If the nature or amount of any change or variation shall be such that in the opinion of the VC&MD the rate of any item in the schedule of quantities and rates is rendered unreasonable or inapplicable, the VC&MD shall fix such other rate as he may be in the circumstances, consider reasonable and the contractor shall have no claim for any compensation on account of any profit or advantage that might have occurred to him from execution of the work in full and / or without change or variation as aforesaid.

- d. The contractor strictly prohibited from over loading sand against the loading capacity of the vehicle. Any vehicle found with over loading (20) times penalty will levied on the contractor on the sand cost, which was overloaded. If second time any lorry found with over loading the agreement shall be cancelled without any notice.
- e. All Malpractices are prohibited in the sand reach / stockyard any Malpractices noticed in the stockyard leads to imposition of penalty at the discretion of TSMDC, and cancelation of agreement with contractor.
- f. The contractor invariably dispatch daily 4,000 MT and excavate 4,800 MT per day.

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xii) Escalation Clause: No price escalation

xiii) Force majeure :

- a. The term Force majeure shall mean, acts of God, War, Civil riots, Fire, Floods, Earthquake, Hurricane, Lockouts, Strikes (not related to the Contractor and its employees) Civil War, Compliance with any statute, directions issued by any Governmental Authorities or regulation of the Government directly affecting this contract.
- b. Upon the occurrence of such cause and upon its termination, the party alleging that it has been rendered unable as aforesaid thereby, shall notify the other party in writing within a week of the alleged beginning and ending thereof giving full particulars and satisfactory evidence in support of his claim.
- c. In case the Force majeure event continues for more than 30 (thirty) days, the Parties will mutually discuss and decide the future course of action.
- d. No Party shall be liable for any claim for any loss, damage or compensation whatsoever arising out of failure to carry out the terms of this agreement to the extent such failure has been caused or contributed to by one or more events of Force majeure.
- e. Where such impossibility of performance is partial, the said Party shall not be relieved of the performance of that part which is not so rendered impossible.

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For Kaveri Engineering Projects Pvt. Ltd.

xiv) Failure and Termination

- a. The performance of the Contractor as regards the achievement of the targeted quantity of sand mining will be closely monitored. TSMDC reserves the right to forfeit the Performance Security Deposit in case of excavation is less than the half of the target (< 50%) quantities of respective month and the agreement is liable to termination without any further notice.
- b. The TSMDC reserves the right to set off all the losses incurred by it against the Security Deposit and running bills, if necessary.
- c. The TSMDC reserves the right to suspend / interrupt / terminate the work at any time due to labour unrest and / or due to unforeseen circumstances when operations are compelled to be stopped and in such cases the contractor will be paid no compensation or damages or idle charges by TSMDC.
- d. The TSMDC authorities shall have the right to terminate the contract on account of any violation of the terms and conditions, breach of terms of the contract and in such event, the contractor shall be responsible for all damages, which accrue due to such termination.
- e. The TSMDC reserves the right to terminate the contract by giving (01) one month notice in writing in the event of any change in the policy in respect of sand mining project from Tadicharla-2 Sand reach from Check dam at Manair River of Tadicherla-2 (V) Malhar Rao (M) Jayashankar Bhupalpally District and transport the same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road on and again ojects Pvt. Ltd.

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loading of sand into the Lorries at Stockyard at Manair River of Tadicherla-2 (V) Malhar Rao (M) Jayashankar Bhupalpally District and / or directions issued by the Government and in which case the Contractor shall not be entitled to claim any compensation or damages from TSMDC.

- xv) ASSIGNMENT AND SUBLETTING: The assignment and subletting of the contract is not permissible.
- xvi) RESOLUTION OF THE DISPUTES: All the quarries, disputes, differences arising under, out of or in connection with the Contract shall be subject to exclusive jurisdiction of the High Court within the local / limits of Hyderabad, Telangana State where this Contract is entered into.

In witness whereof, the parties hereto have signed and executed this Agreement on the day month and year first above written.

for and on behalf of **TSMDC**

for and on behalf of M/s. Kaveri Engineering Projects Pvt Ltd.,

For Kaveri Engineering Projects Pvt. Ltd.

General Manager (S&M)er (S&M) Telangana State Hineral Development Corporation Ltd.

6-2-915, HMWSSB Premises Witnessesear Block, 3rd Floor, Khairatabad, Hyderabad - 500 004, Telangana

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Managing Director Managing Director



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S/o. W/o. D/o: G. Someshwara Rao

R/o. Hyd.

For Whom: Kaveri Engineering Projects Pvt Ltd.

Depa Buchi R Licenced Stamp Vendor . No.16-11-005/2016 RL.No. 16-11-007/2022 Somajiguda, Hyderabad-82 Mob : 9848077667

POWER OF ATTORNEY

KNOW ALL MEN BY THIS POWER OF ATTORNEY: WHEREAS M/s. Kaveri Engineering Projects Private Limited., a company registered under the companies Act,1956 and having its Regd. Office at # 6-3-1089/1/1, Flat No: 203, Pavani Avenue, Rajbhavan Road, Somajiguda, Hyderabad - 500082, INDIA (hereinafter called the 'company') has to enter into various agreements and contracts and execute various sorts of documents including leases, guarantees and counter guarantees, indemnity bonds etc., and other legal proceedings in various courts, offices and before other authorities in India and outside;

AND WHEREAS it is considered necessary and expedient to execute a General Power of Attorney in favor of MR. GUIJA SUMAN RAO as MANAGING DIRECTOR of the company;

AND WHEREAS the Board of Directors of the company, passed in their meeting held on 14-05-2022 at 11:00 AM have resolved to execute general power of attorney before the board in favor of Sri. Gulia Suman Rad Managing Director of the company, to execute sign, seal, and deliver the said power of attorney: The said attorney shall have the power to do the P. RAGHAVA REDDY

following:

For Kaveri Engineering Projects Pvt. Utilize 1 of 4

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NOW THIS POWER OF ATTORNEY WITNESSES as FOLLOWS:

The company hereby appoints SRI.GUJJA SUMAN RAO, as its MANAGING DIRECTOR so long as the company to do severally, the following acts, deeds and things in the name and on behalf of the company:

- 1. That Attorney shall carry out the business of the company to best of his ability and capacity in the interest of the work.
- 2. The Attorney shall work, manage and develop the properties or undertakings in the interest of the firm.
- The Attorney is authorized to enter into any kind to contract, execute and perform all obligations and receive accept all benefits for and on behalf of the company.
- 4. To appoint special agents/mangers or attorneys on such term and conditions as they or either of them may deem fit;
- 5. The attorney is authorized to enter into, make, sign and do all such tenders, agreements, receipts, payments, contracts and file income and other tax returns with federal, state, local and other governmental bodies etc., as he thinks proper and expedient in the interest of the company.
- 6. The attorney shall adjust, settle, compromise and submit to arbitrator all accounts, debts, claims, demand, disputes and matters which may arise between company and persons from time to time.
- 7. The attorney shall draw, accept, endorse, negotiate, retire, pay or satisfy any bills of exchange, promissory notes, cheques, drafts etc., which he thinks necessary and expedient in the interest of the company.
- 8. The attorney shall open a bank account in the name of the company in any of the nationalized bank and shall operate it as general manager of the company. The attorney is authorized to close the bank account, already running, and open the account to some other nationalized bank as and when he thinks it proper in the best interest of the company.
- To execute, sign, seal and where necessary to register all documents including deeds, leases, agreements, contracts, letters of appointments, power of attorneys; to sign, seal and execute bonds, indemnity bonds, Bank -guarantees and counter - guarantees;
- 10. The attorney is empowered to commence and prosecute and to define compound and abandon all actions proceedings, suits and claims in relation to the business and property of the company. He is empowered to appoint advocates to look after the matter in the courts and government offices.

11 To acquire, buy, purchase within limits prescribed by the bonds, or sell, transfer pledge of the purpose negotiate shares and/or debentures held by the company in other joint stock companies or statutory corporation and for that purpose to sign and excute transfer deeds

P. RAGHAVA REDUCTION (1990) (1997) (G.O. US. NO. 2003) (1997) Panjag J.m., Hyd-821 (1997)

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For Kaveri Engineering Projects Pvt. Ltd_{Page} 2 of 4

Authorised signatory

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or other instruments, collect dividends and bonuses falling due there on and otherwise deal in such shares/debentures;

12. The attorney shall represent the company before any department of the state government or the central government or before any local authorities and obtain information or documents from any government or its agencies, and option information or documents from any government or its agencies and negoties, compromise or settle any matter with such government or agency (including tax matters) for and on behalf of the company.

AND the company hereby agrees that all acts, deeds or things lawfully done by the said attorney's or either of them under the authority of this power shall be construed as acts, deeds and things done by the company and the company hereby undertakes to confirm and ratify all and what so ever the said attorney's or either of them shall lawfully do or cause to be done by virtue of the powers hereby given.

AND the attorney shall do all other works concerning with the affairs of the company to the best of his ability in the best interest of the company. The company agrees that all the works done by the said attorney shall be binding on the company.

This power of attorney shall become effective immediately and shall not be affected by my disability or lack of mental competence, except as may be provided otherwise by an applicable state statute. This is a durable power of attorney. This Power of Attorney shall continue effective until my death. This Power of Attorney may be revoked by me at any time by providing written notice.

Any action undertaken through this document must comply with the Articles of Association of the company as well as the applicable laws of the domicile country of the company. If requested by the Director of the company, the attorney-in-fact mentioned herein shall be under obligation to report to the report to the Board of Directors on any particular action performed by him in the name of the company.

We 1. Gujja Suman Rao 2. Smt.Gujja Yadavathi, 3. Sri AVSRNV Prasad, 4. Smt Deepthi, 5. Sri Gujja Someshwara Rao Directors of the company execute this power of attorney as on Date 16-05-2022; Monday at Hyderabad.

General Power of attorney in the terms expressed above and we are executing the power of Attorney without any force at our - concern and our will.

Signed by Directors:

Gujja Suman Rao	↓ s · ——
Gujja Yadavati	G. yadawshi
HYDERABAD CO BOOK A WASHING PROPERTY OF THE PARABAD CO	Page 3 of 4 For Kaveri Engineering Projects Pvt. Ltd. Authorised signatory

AVSRNV Prasad	Don
Deepthi	Gr. Deelith,
Gujja Someshwara Rao	C Sorve March

Accepted by:

Gujja Suman Rao - Managing Director / Authorised Signatory	¥s,



P. RAGHAVA RIJITY
ADVOCATE HIGH COURT
IN No. 4, Ground Floor, Kanthi Sihara Apis,
Vee adj Gene Blood Bank., anjagulla.

ryderabad-500 082, T. S., INDIA.

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For Kaveri Engineering Projects Pvt. Ltd.

Authorised signatory



EXTRACT OF THE MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF M/s. KAVERI ENGINEERING PROJECTS PRIVATE LIMITED HELD ON SATURDAY 14TH MAY 2022 AT 11.00 A.M AT # 6-3-1089/1/1, FLAT NO: 203, PAVANI AVENUE, RAJBHAVAN ROAD, SOMAJIGUDA, HYDERABAD - 500082.

APPROVAL TO EXECUTE POWER OF ATTORNEY IN FAVOUR OF MR. GUIJA SUMAN RAO, MANAGING DIRECTOR OF THE COMPANY.

"RESOLVED THAT a Power of attorney be executed in favour of Mr.Gujja Suman Rao, Managing Director of the Company

- 1. To Purchase bid documents for participation in tenders issued by all the central Government authorities, all state Government authorities in all States of India, PSU's, Private companies in the name of company (or) in the name of the Joint venture in which the company is a partner/member; and to pay the bid procurement costs to the concerned authorities through the mode prescribed in the invitation /
- 2. To sign and execute all tender documents (i.e technical bid, price bid, RFP, RFQ, Expression of Interests, International competitive biddings/ tenders etc.) in which the company decided to participate as Sole bidder / in joint venture (with other company, who have requisite financial / technical qualification); to make use of the company authorized signatory seal where ever necessary; to upload all the bid documents in websites, to submit the bid documents in physical form, to correspond with the bidding authorities on behalf of our company, if require to sign Joint venture Agreements / Consortium Agreements / M.O.U. / Deed with technically / financially qualified companies (who posses / Meet qualifications mentioned in respective bid) on behalf of Company to participate in the bid.
 - 3. To act as Authorized representative of Lead Partner where the company stood as Lead Member / Lead Partner in such J.V./Consortium Agreements, to correspond with all bidding authorities; to reply all the tender / bid related queries under his signature; to sign affidavit, declarations, undertakings etc; to accept the letter of award / Letter of Intent or any other communication received by the Company, to execute the contract agreements on behalf of the company with respective bidding

FURTHER RESOLVED THAT, Smt. Gujja Yadavati, Sri. AVSRNV Prasad, Smt. Gujja Deepthi, Sri. Gujja Someshwara Rao Directors of the company, be and hear by authorized to execute and issue the Power of Attorney on behalf of Mr. Gujja Suman Rao, Managing Director of the Company and the common seal shall be affixed thereon.

// Certified True Copy//

For M/S KAVERI ENGINEERING PROJECTS PRIVATE LIMITED

G. Yardavatu

Gujja Yadavati DIN NO.07194995

Director Kaveri Engineering Projects Pvr. Ltd. CIN: U45200TG2015PTC097675

AVSRNV Prasad DIN NO.02074383

Gujja Deepthi DIN NO.08728355

O. Deepth

Director

Director Regd. & Corporate Office Flat No. 203, # 6-3-1089/1/1 Pavan Avenue, Rajbhavan R

651BM2 Hyderapad 500 082

Gujja Someshwara Rao DIN NO.08752162 Director

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Regional Office : H. No. 1-8-64, Balasamudram, Hanumakonda, Warangal Rural, Tolangana - 506 001 - mari accounts ro@keppitd.com