

# CASH UR DRIVE MARKETING LIMITED

(formerly Known as CASH UR DRIVE MARKETING PRIVATE LIMITED)

Regd. Off: H. No. 3010, Sector 28-D Chandigarh -160028

CIN: U74999CH2009PLC031677, Email Id: Account@cashurdrive.com, Contact: 0172-4667699

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CASH UR DRIVE MARKETING LIMITED HELD ON MONDAY 20<sup>th</sup> MAY, 2024 AT 11:00 A.M. AT THE REGISTERD OFFICE OF THE COMPANY SITUATED AT H. No. 3010, SECTOR 28-D, CHANDIGARH-160028

## TO CONSTITUTE AN AUDIT COMMITTEE

The following resolution was passed unanimously:

**“RESOLVED THAT** in accordance with the provisions of Section 177 of the Companies Act, 2013 and rules made thereunder, as amended from time to time, including any modifications thereto for the time being in force, and in accordance with Article of Association of the company, the Board hereby constitutes a committee of the Board of Directors, named as **“Audit Committee”**.

**RESOLVED FURTHER THAT** the Audit Committee shall consist of the following Directors and Officers of the Company:

### COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in the Committee
1.	Ankit Ramchander Agarwal	Non-Executive Independent Director	Chairperson
2.	Ankit Goyanka	Non-Executive Independent Director	Member
3.	Parveen K Khanna	Whole Time Director	Member

**RESOLVED FURTHER THAT** Mr. Ankit Ramchander Agarwal, Independent Director of the Company be and is hereby authorized to act as the Chairman of the Committee and Mr. Abhineet Sharma, Company Secretary & Compliance officer of the company be and is hereby authorized to act as the Secretary of the Audit Committee.

**RESOLVED FURTHER THAT** the Audit Committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Association of the company and the ‘terms of reference’ specified hereunder:

- the recommendation for appointment, remuneration and terms of appointment of auditors of the company;
- review and monitor the auditor’s independence and performance, and effectiveness of the audit process;
- examination of the financial statement and the auditors’ report thereon;

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- iv. approval or any subsequent modification of transactions of the company with related parties;
- v. Scrutiny of inter-corporate loans and investments;
- vi. valuation of undertakings or assets of the company, wherever it is necessary;
- vii. evaluation of internal financial controls and risk management systems;
- viii. monitoring the end use of funds raised through public offers and related matters;
- ix. any other responsibility as may be assigned by the board from time to time.

**RESOLVED FURTHER THAT** Mr. Raghu Khanna, Managing Director be and is hereby authorised to do all such acts, deeds and things which may be necessary for giving effects to this resolution.

*Certified True Copy*

*For CASH UR DRIVE MARKETING LIMITED*

Cash ur Drive Marketing Limited

(Raghu Khanna)

Managing Director

DIN: 02496328

Address: S-418, Third Floor, Greater Kailash-2,  
Greater Kailash, South Delhi, Delhi-110048

Director

Cash ur Drive Marketing Limited

Parveen K. Khanna

(Parveen K Khanna)

Whole Time Director

DIN: 02630636

Address: 3010, Sector 28-D  
Chandigarh-160002

Director

Date: 20/05/2024

Place: Chandigarh