

# 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

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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  
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## TO CONSTITUTE A CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The following resolution was passed unanimously:

**“RESOLVED THAT** pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Rule 5 of the Companies (Corporate Social Responsibility) Rules, 2014 and any other applicable provisions of Companies Act, 2013 the approval of the Board of Directors of the Company be and is hereby accorded to constitute a Corporate Social Responsibility Committee (“CSR Committee” or “Committee”).

**RESOLVED FURTHER THAT** the Committee shall comprise of the following Directors who shall be responsible to carry out the appropriate actions on the ground as directed by the head of the committee.

## COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation	Position in Committee
1.	Raghu Khanna	Managing Director	Chairperson
2	Parveen K Khanna	Whole Time Director	Member
3	Ankit Ramchander Agarwal	Non-Executive Independent Director	Member

**RESOLVED FURTHER THAT** Mr. Raghu Khanna, Managing 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 CSR Committee.

**RESOLVED FURTHER THAT** the CSR Committee shall act in accordance with the provisions of the Act read with Rules made thereunder, the Articles of Association of the Company and the “terms of reference” specified hereunder:

- (a) to formulate and recommend to the Board, a CSR policy which will indicate the activities to be undertaken by the Company;

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- (b) to formulate and recommend to the Board, an annual action plan in pursuance of its CSR policy, which shall include following, namely:-
- the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
  - the manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4 of the CSR Rules;
  - the modalities of utilisation of funds and implementation schedules for the projects or programmes;
  - monitoring and reporting mechanism for the project or programmes, and
  - details of need and impact assessment, if any, for the projects undertaken by the Company.
- (c) to review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the Company;
- (d) to monitor the CSR policy of the Company from time to time;
- (e) any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors 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

Cash ur Drive Marketing Limited

(Parveen K Khanna)

Whole Time Director

DIN: 02630636

Address: 3010, Sector 28-D  
Chandigarh-160002

Date: 20/05/2024

Place: Chandigarh