

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 20th 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 NOMINATION AND REMUNERATION COMMITTEE

The following resolution was passed unanimously:

“RESOLVED THAT in accordance with the provisions of Section 178 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 **“Nomination and Remuneration Committee”**

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation	Position in Committee
1.	Ankit Ramchander Agarwal	Non-Executive Independent Director	Chairperson
2.	Ankit Goyanka	Non-Executive Independent Director	Member
3.	Bhupinder Kumar Khanna	Non-Executive 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 Nomination and Remuneration Committee.

RESOLVED FURTHER THAT Nomination and Remuneration Committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Association of the Company.

RESOLVED FURTHER THAT following shall be the responsibility of the Nomination and Remuneration committee :-

- To formulate the criteria for determining qualification, positive attribute and independence of Director;
- To recommend to the Board Policy, relating to the remuneration for the Directors, Key Managerial personnel and other employee;

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The Nomination and Remuneration Committee, while formulating such a policy, shall ensure that-

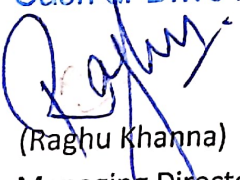
- a) the level and composition of remuneration is reasonable and sufficient to attract, retain and motivate Directors of the quality required to run the company successfully;
 - b) relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
 - c) remuneration to Directors, key managerial personnel and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the company and its goals.
- iii. To identify persons who are qualified to become Director and who may be appointed in senior management in accordance with the criteria as may be specified, and to recommend to the Board their appointment and renewal;
- iv. To specify the manner for effective evaluation of the performance of the Board, its committees and individual Director to be carried out either by Board, by nomination and remuneration committee and review its implementation and compliance;
- v. To propose to the Board, the members that may form part of Nomination and Remuneration Committee with the approval of the Board; and
- vi. To do all such acts, deeds and things as may be empowered or allowed under the Companies Act, 2013 and rules made thereunder, including any amendment thereto for the time being in force."

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

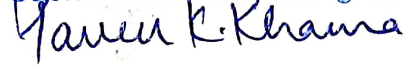
For CASH UR DRIVE MARKETING LIMITED

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) **Director**
Whole Time Director
DIN: 02630636
Address: 3010, Sector 28-D
Chandigarh-160002

Date: 20/05/2024

Place: Chandigarh