

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 STAKEHOLDER RELATIONSHIP COMMITTEE

“RESOLVED THAT pursuant to the provisions of Section 178(5) of the Companies Act, 2013 read with Rules made thereunder, including any amendments thereto for the time being in force, and in accordance with Article of Association of the company, the Board hereby accorded to constitute a Stakeholder Relationship 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 Chairperson of the Committee.

COMPOSITION OF STAKEHOLDER RELATIONSHIP 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	Raghu Khanna	Managing Director	Member

RESOLVED FURTHER THAT the Stakeholder Relationship Committee shall consider and resolve the grievances of security holder of the Company.

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 Stakeholder Relationship Committee.

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.

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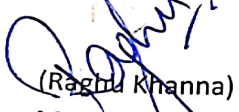
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Certified True Copy

For CASH UR DRIVE MARKETING LIMITED

Cash ur Drive Marketing Limited



(Raghu Khanna)

Director

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