

SUNTEK AXPRESS INDIA LIMITED**CIN: U60210HR2020PLC085479****REGD. OFFICE: PLOT NO.547-L, GROUND FLOOR, SECTOR-37-II PACE CITY-II,
TEHSIL KADIPUR, GURGAON, GURUGRAM, HARYANA, INDIA, 122001****EMAIL: geeta.bansal@suntekaxpress.in**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF
SUNTEK AXPRESS INDIA LIMITED IN ITS BOARD MEETING HELD ON SATURDAY, 28TH
MARCH, 2026, AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED
AT PLOT NO. 547-L GROUND FLOOR, SECTOR-37-II PACE CITY-II, TEHSIL KADIPUR,
GURGAON, GURUGRAM HARYANA INDIA 122001**

“RESOLVED THAT pursuant to the provisions of Section 177 of the Companies Act, 2013, read with the applicable rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013, and subject to such approvals as may be required, the Audit Committee of the Board of Directors of the Company be and is hereby constituted with immediate effect comprising the following Directors as members of the Committee:

Sr.	Name of Director	DIN	Category	Role in Committee
1.	Mr. Phoolchand Sharma	01620437	Independent Non-Executive Director	Chairman
2.	Mr. Sudam Maitra	00035398	Independent Non-Executive Director	Member
3.	Mr. Khushi Ram Sharma	05257379	Executive Director	Member

RESOLVED FURTHER THAT the Audit Committee so constituted shall exercise such duties, functions, powers and responsibilities as prescribed under Section 177 of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 and such other functions, powers and duties as may be assigned/delegated to it by the Board of Directors from time to time.

RESOLVED FURTHER THAT the Company Secretary of the Company shall act as the Secretary to the Audit Committee and shall maintain the records and minutes of the meetings of the Committee.

RESOLVED FURTHER THAT any Director of the Company and/or Company Secretary be and is hereby authorized to do all such acts, deeds,

**Corporate Office :-**

Plot No. 547L, Pace City-II,
Sector-37, Gurugram - 122001, Haryana

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matters and things and to file necessary forms, returns and intimations with the Registrar of Companies, and other regulatory authorities, as may be required to give effect to this resolution.”

Certified True Copy of Resolution

For **SUNTEK AXPRESS INDIA LIMITED**

For SUNTEK AXPRESS INDIA LIMITED



KHUSHI RAM SHARMA

Director

DIN: 05257379

Director