

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 MONDAY, 8TH JUNE,
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 178 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 Nomination and Remuneration 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. Sudam Maitra	00035398	Independent Non-Executive Director	Chairman
2.	Mr. Phoolchand Sharma	01620437	Independent Non-Executive Director	Member
3.	Renu k Sharma	08153224	Non-Executive Director	Member

RESOLVED FURTHER THAT the Nomination and Remuneration Committee shall perform such duties, functions, powers and responsibilities as prescribed under Section 178 of the Companies Act, 2013, applicable rules framed thereunder, wherever applicable, and such other functions as may be delegated by the Board from time to time.

RESOLVED FURTHER THAT the Committee shall formulate criteria for determining qualifications, positive attributes and independence of Directors, recommend to the Board a policy relating to remuneration of Directors, Key Managerial Personnel and Senior Management Personnel and perform such other functions as may be entrusted by the Board.

 **Corporate Office :-**

Plot No. 547L, Pace City-II,

Sector-37, Gurugram - 122001, Haryana

 **+91 - 124 - 4376327** **info@suntekaxpress.in** **www.suntekaxpress.in**

RESOLVED FURTHER THAT the Company Secretary of the Company shall act as the Secretary to the 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, 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