

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: cs@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 WEDNESDAY, 2ND SEPTEMBER, 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, GURUGRAM HARYANA INDIA 122001

RECONSTITUTION OF COMMITTEES OF THE BOARD

The Chairman informed the Board that, consequent upon the change in the composition of the Independent Directors/Non-Executive Directors of the Company, it was necessary to reconstitute the Audit Committee, the Nomination and Remuneration Committee and, if applicable, the Stakeholders Relationship Committee of the Board, so as to bring their composition into conformity with the applicable provisions of the Companies Act, 2013.

“RESOLVED THAT pursuant to the provisions of Sections 177, 178 and 178(5) of the Companies Act, 2013 read with the rules made thereunder, and consequent upon the aforesaid change in the composition of the Independent Directors of the Company, the following Committees of the Board be and are hereby reconstituted with immediate effect, as set out below:

(A) Audit Committee

Sr.	Name of Director	DIN	Category	Role in Committee
1	Mr. Phoolchand Sharma	01620437	Independent Non-Executive Director	Chairman
2	Mr. Kanwar Nitin Singh	10204543	Independent Non-Executive Director	Member
3	Mr. Khushi Ram Sharma	05257379	Executive Director	Member

(B) Nomination and Remuneration Committee

Sr.	Name of Director	DIN	Category	Role in Committee
1	Mr. Phoolchand Sharma	01620437	Independent Non-Executive Director	Chairman
2	Mr. Kanwar Nitin Singh	10204543	Independent Non-Executive Director	Member
3	Mrs. Renu K Sharma	08153224	Non-Executive Director	Member

(C) Stakeholders' Relationship Committee

The Stakeholders' Relationship Committee, having already been constituted pursuant to Section 178(5) of the Companies Act, 2013, stands reconstituted as follows:

Sr.	Name of Director	DIN	Category	Role in Committee
1	Mrs. Renu K Sharma	08153224	Non-Executive Director	Chairperson
2	Mr. Phoolchand Sharma	01620437	Independent Non-Executive Director	Member
3	Mr. Kanwar Nitin Singh	10204543	Independent Non-Executive Director	Member

RESOLVED FURTHER THAT the terms of reference of each of the above Committees, as approved by the Board earlier, shall continue to remain in force and shall be applicable to the respective Committee as reconstituted above.

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