

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 5/2023-24 ADJOURNED MEETING OF BOARD OF DIRECTORS OF AZAD ENGINEERING LIMITED HELD ON THURSDAY, 14TH DAY OF SEPTEMBER, 2023 AT 05:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 90/C 90/D PHASE 1 IDA JEEDIMETLA, HYDERABAD, TELANGANA-500055.

TO CONSIDER AND APPROVE THE SITTING FEES PAYABLE :

RESOLVED THAT pursuant to the provisions of section 197(5) of the Companies Act, 2013 read with the Rule 4 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the payment of sitting fees to Non-Executive Directors of the Company to be Rs.30,000 (Rupees Thirty Thousand Only) and Rs.12,000 (Rupees Twelve Thousand only) with immediate effect, for every meeting of the Board of Directors and Committee meeting, respectively, attended by them be and is hereby approved.

RESOLVED FURTHER THAT Mr. Rakesh Chopdar, Director of the Company and/or any other Director of the Company and/or Mr. Ful Kumar Gautam, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things which are necessary (or) incidental thereto.

The resolution was passed with requisite majority.

//Certified true Copy//

For Azad Engineering Limited

Ful Kumar Gautam
(Company Secretary) *

