

AMSTER LABS LIMITED

Registered Office : SCO-166-167, Level-I, Sector-9C,
Madhya Marg, Chandigarh-160 009 Ph. No. 0172-4647449/50/51
E-mail : amsterlabscorp@gmail.com
Web : amster.in CIN - U21001CH2024PLC045445



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AMSTER LABS LIMITED HELD ON FRIDAY, THE 05TH JULY, 2024 AT 11.00A.M., AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SCO 166-167, LEVEL 1, SECTOR 9C, MADHYA MARG, SECTOR 9 (CHANDIGARH), INDIA, 160009

CONSTITUTION OF AUDIT COMMITTEE:

RESOLVED THAT in pursuance of the provisions of section 177 of the Companies Act, 2013 a Committee of the board of directors be and is hereby constituted to be called as "Audit Committee" with the following members subject to the approval of shareholders in the ensuing general meeting:

Name Of the Director	Nature Of Directorship	Designation in the Committee
Mr. Shitij Sharma	Independent Director	Chairman
Mr. Rahul Malhotra	Independent Director	Member
Ms. Bharminder Kaur Sabharwal	Non-Executive Director	Member

FURTHER RESOLVED THAT any member of this Committee may be removed or replaced at any time by the Board. Any member of this committee ceasing to be a director shall also be ceased to be a member of the Audit Committee.

FURTHER RESOLVED THAT the Audit Committee shall act in accordance with the terms of reference, a copy of which is tabled before the board and initialed by the Chairman for the purpose of identification.

FURTHER RESOLVED THAT the committee be and is hereby vested with the following roles and responsibilities: (i) the recommendation for appointment, remuneration and terms of appointment of auditors of the company; (ii) review and monitor the auditor's independence and performance, and effectiveness of audit process; (iii) examination of the financial statement and the auditors' report thereon; (iv) approval or any subsequent modification of transactions of the company with related parties; (v) scrutiny of inter-corporate loans and investments; (vi) valuation

Unit -I

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Unit-II

Hiltop, Ind. Estate, Vill. Bhatauli
kalan, Tehsil Baddi, Distt. Solan (HP)
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of undertakings or assets of the company, wherever it is necessary; (vii) evaluation of internal financial controls and risk management systems; (viii) monitoring the end use of funds raised through public offers and related matters. (ix) any other responsibility as may be assigned by the board from time to time.

FURTHER RESOLVED THAT Director of the Company be and is hereby authorized to do all such acts, deeds and things which may be necessary for giving effects to these resolutions.

**On Behalf of the Board of Directors of
Amster Labs Limited**

For AMSTER LABS LTD.

Director

**Uttamjit Singh Sabharwal
(Managing Director)**

DIN- 08117764

House Number-2851 Sector-38 C

Chandigarh- 160036