

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 NOMINATION AND REMUNERATION COMMITTEE:

“RESOLVED THAT in pursuance of the provisions of section 178 of the Companies Act,2013 and rules made there under, as amended from time to time, read with, Committee of the board of directors be and is hereby constituted to be called as 'Nomination and Remuneration Committee' with the following members:

Name of the Director	Nature of Directorship	Designation in the Committee
Mr. Rahul Malhotra	Independent Director	Chairman
Mr. Shitij Sharma	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 Committee.

ROLE OF THE COMMITTEE:

1. Formulate the criteria for determining qualification, positive attributes and independence of a director
2. Recommend to the board a policy relating to the remuneration of the directors, key managerial personal and senior management personal or other employees
3. Formulation of criteria for evaluation of independent director and board
4. Recommendation to board, appointment and removal of directors, KMP, and senior management personal

Unit -I

Vill Saraj Majra Gujran, Near Toll
Plaza, Baddi, Distt. Solan (HP)
Email : amsterlabs@gmail.com
Web : amster.in

Unit-II

Hiltop, Ind. Estate, Vill. Bhatauli
kalan, Tehsil Baddi, Distt. Solan (HP)
Email : amsterunit2@gmail.com
Web : amster.in

5. To carry out any other function as is mandated by the board from time to time and /or enforced by any statutory notification, amendment or modification as may be applicable

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