

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 CSR COMMITTEE:

“RESOLVED THAT in pursuance of the provisions of section 135(1) of the Companies Act, 2013 and rule 5 of the Companies (CSR) Rules, 2014 made there under, as amended from time to time, Committee of the board of directors be and is hereby constituted to be called as "Corporate Social Responsibility Committee" with the following member subject to the approval of shareholders in the ensuing general meeting:

Name of the Director	Nature of Directorship	Designation in the Committee
Mr. Govind S Pandey	Independent Director	Chairman
Mr. Uttamjit Singh Sabharwal	Managing Director	Member
Mr. Amit Gupta	Whole Time 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. To consider and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution.

FURTHER RESOLVED THAT the CSR shall consider the permissible CSR activities are activities relating to,

1. eradicating extreme hunger and poverty
2. promotion of education
3. Promoting gender equality and empowering women
4. Reducing child mortality and improving maternal health
5. combating human immunodeficiency virus, acquired immune deficiency syndrome, malaria and other diseases
6. ensuring environmental sustainability
7. employment enhancing vocational skills

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

8. social business projects

9. contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for socio-economic development and relief and funds for the welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women

10. such other matters as may be prescribed

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**