

KRUPALU METALS LIMITED

(FORMERLY KNOWN AS KRUPALU METALS PRIVATE LIMITED)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhoggnagar, Jamnagar, Gujarat, India, 361009

CIN: U27205GJ2009PLC056265 | Email Id: caparagsumaria@yahoo.in | Contact- 9067771111

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KRUPALU METALS LIMITED HELD ON THURSDAY, 03rd DAY OF OCTOBER, 2024 AT 11:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO 4345, GIDC PHASE-III, DARED UDHYOGNAGAR, JAMNAGAR, GUJARAT, INDIA, 361009

CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

“RESOLVED THAT pursuant to provisions of Section 178 of the Companies Act, 2013 (“the Act”), read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules framed thereunder (including any modification (s) or re-enactment thereof for the time being in force), the Board hereby constitutes a Nomination and Remuneration Committee with the following directors:

Name of the Director	Status in Committee	Nature of Directorship
Nikita Gaurav Tank	Chairman	Independent Director
Anjali Hukambhai Jeshani	Member	Non-Executive Director
Anandbhai Nalinbhai Pathak	Member	Independent Director

RESOLVED FURTHER THAT the terms of reference of the Committee shall be such as enumerated in the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as and when and to the extent applicable) and such other functions as delegated by the Board of Directors from time to time.

RESOLVED FURTHER THAT the frequency of meetings, powers of this Committee shall be in accordance with the provisions of the Act and other applicable laws for the time being in force.

RESOLVED FURTHER THAT the Company Secretary shall act as the secretary to the Committee.

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things which are necessary for the aforementioned resolution.

RESOLVED FURTHER THAT any of the Director and the Company Secretary of the Company be and are hereby severally authorized to certify and make available a true copy of the foregoing resolution to anyone including but not limited to any statutory authority, if concerned or deemed interest in the matter.”

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Certified True Copy

For and On Behalf of

Krupalu Metals Limited

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Jagdish Parshotambhai Katariya

Managing Director

DIN: 02513353

Date: 03/10/2024

Place: Gujarat

KRUPALU METALS LIMITED

DIRECTOR