

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF EVENTIONS LIMITED HELD ON MONDAY, 23<sup>RD</sup> DAY OF MARCH, 2026 AT 11.30A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 108, SECTOR 44, INSTITUTIONAL, GURGAON SECTOR 45, HARYANA- 122003.**

**ITEM NO. 1: TO CONSTITUTE THE AUDIT COMMITTEE**

"RESOLVED THAT pursuant to the provisions of section 177 of the Companies Act, 2013 (including any statutory modification(s) or re-enactments thereof for the time being in force) (hereinafter referred to as the "Act"), Rule 6 of the Companies (Meetings of the Board and its Powers) Rules, 2014, as amended and Regulation 18 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time (hereinafter referred to as the "Board") be and is hereby accorded for constitution of the audit committee by the Board (hereinafter referred to as the "Audit Committee"):

Composition of the Committee:

Name of the Director	Position in the Committee	Nature of Directorship
Mr. Kanwar Nitin Singh	Chairman	Non-Executive -Independent Director
Mr. Cristoo Arora	Member	Whole Time Director
Mr. Sandeep Singh	Member	Non- Executive Independent Director

**Terms of Reference for the Audit Committee:**

The Audit Committee shall be responsible for, among other things, as may be required by the stock exchanges from time to time, the following:

**A. Powers of Audit Committee**

The Audit Committee shall have powers, including the following:

- 1) To investigate any activity within its terms of reference.
- 2) To seek information from any employee.
- 3) To obtain outside legal or other professional advice.
- 4) To secure attendance of outsiders with relevant expertise, if it considers necessary.

**B. Role of Audit Committee**

The role of the Audit Committee shall include the following:

- a) Overseeing our Company's financial reporting process and disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
- b) Recommending to the Board, the appointment, re-appointment, and replacement, remuneration and terms of appointment of the statutory auditor and the fixation of audit fee;
- c) Reviewing and monitoring the auditor's independence and performance and the effectiveness of audit process;

- d) Approving of payments to the statutory auditors for any other services rendered by statutory auditors;
- e) Reviewing with the management, the annual financial statements and auditor's report thereon before submission to the Board for approval, with particular reference to:
- i. Matters required to be stated in the Director's responsibility statement to be included in the Board's report in terms of Section 134(3)(c) of the Companies Act, 2013;
  - ii. Changes, if any, in accounting policies and practices and reasons for the same;
  - iii. Major accounting entries involving estimates based on the exercise of judgment by management;
  - iv. Significant adjustments made in the financial statements arising out of audit findings;
  - v. Compliance with listing and other legal requirements relating to financial statements;
  - vi. Disclosure of any related party transactions; and vii) Qualifications and modified opinions in the draft audit report.
- f) Reviewing with the management, the quarterly, half-yearly and annual financial statements before submission to the Board for approval;
- g) Scrutinizing of inter-corporate loans and investments;
- h) Evaluating internal financial controls and risk management systems;
- i) Reviewing with the management, the statement of uses/application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;
- j) Approving or subsequently modifying transactions of our Company with related parties;
- k) Evaluating undertakings or assets of our Company, wherever necessary;
- l) Establishing a vigil mechanism for directors and employees to report their genuine concerns or grievances;
- m) Reviewing, with the management, the performance of statutory and internal auditors and adequacy of the internal control systems;
- n) Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
- o) Discussing with internal auditors on any significant findings and follow up thereon;
- p) Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board;

- q) Discussing with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
- r) Looking into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors;
- s) Approving appointment of the chief financial officer after assessing the qualifications, experience and background, etc. of the candidate;
  
- t) Reviewing the functioning of the whistle blower mechanism, in case the same is existing;
- u) Carrying out any other functions as provided under the Companies Act, the SEBI Listing Regulations and other applicable laws; and
  
- v) Formulating, reviewing and making recommendations to the Board to amend the Audit Committee charter from time to time. The powers of the Audit Committee include the following:
  - i. To investigate activity within its terms of reference;
  - ii. To seek information from any employees;
  - iii. To obtain outside legal or other professional advice; and
  - iv. To secure attendance of outsiders with relevant expertise, if it considers necessary.

The Audit Committee shall mandatorily review the following information:

- 1) Management discussion and analysis of financial condition and result of operations;
- 2) Statement of significant related party transactions (as defined by the Audit Committee), submitted by management;
- 3) Management letters/letters of internal control weaknesses issued by the statutory auditors;
- 4) Internal audit reports relating to internal control weaknesses;
- 5) The appointment, removal and terms of remuneration of the chief internal auditor; and
- 6) Statement of deviations:
  - 1. quarterly statement of deviation(s) including report of monitoring agency, if applicable, submitted to stock exchange(s) in terms of Regulation 32(1) of the SEBI Listing Regulations; and
  - 2. annual statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice in terms of Regulation 32(7) of the SEBI Listing Regulations.

**"RESOLVED FURTHER THAT** the Committee shall meet at least four times a year with maximum interval of four months between two meetings, and shall have the authority to investigate into any matter in relation to the items specified under the terms of reference or such other matter as may be referred to it by the Board and for this purpose, shall have full access to information contained in the records of the Company and shall have power to seek

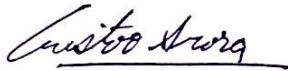
information from any employee, obtain external professional advice, and secure attendance of outsiders with relevant expertise if necessary.

"RESOLVED FURTHER THAT the quorum for each meeting of the Audit Committee shall be two members or one third of the members, whichever is greater, provided that there should be a minimum of two independent directors present.

"RESOLVED FURTHER THAT Board of directors be and is hereby authorised to do all such acts, deeds and things which may be necessary for giving effects to these resolutions.

By the order of the Board  
FOR EVENTIONS LIMITED

(Formerly known as Eventions Private Limited)



CRISTOO ARORA  
Whole-time Director cum Chief Financial Officer  
(DIN: 08996161)



RAVI RAJAK  
Whole-time Director and CEO  
(DIN: 08877166)

