

**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. 2

**TO CONSTITUTE OF THE NOMINATION AND REMUNERATION COMMITTEE**

"RESOLVED THAT pursuant to the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI LODR Regulations, the Board hereby constitutes a committee name as " Nomination and Remuneration Committee with the following members in the committee;

Name of the Director	Position in the Committee	Nature of Directorship
Mr. Kanwar Nitin Singh	Chairman	Non-Executive -Independent Director
Ms. Kirat Ahluwalia	Member	Non-Executive Director
Mr. Sandeep Singh	Member	Non- Executive Independent Director

"RESOLVED FURTHER THAT The scope and function of the Nomination and Remuneration Committee is in accordance with Section 178 of the Companies Act, 2013 and SEBI LODR Regulations and the terms of reference, powers and role of our Nomination and Remuneration Committee are as follows:

- Formulate the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board a policy, relating to the remuneration of the directors, key managerial personnel and other employees;
- Formulation of criteria for evaluation of independent directors and the Board;
- Devising a policy on Board diversity;
- Identifying persons who are qualified to become directors or who may be appointed in senior management in accordance with the criteria laid down, recommending to the Board their appointment and removal and carrying out evaluation of every director's performance. Our Company shall disclose the remuneration policy and the evaluation criteria in its annual report;
- Analyzing, monitoring and reviewing various human resource and compensation matters;
- Determining our Company's policy on specific remuneration packages for executive directors including pension rights and any compensation payment, and determining remuneration packages of such directors;
- Determining compensation levels payable to the senior management personnel and other staff (as deemed necessary), which shall be market-related, usually consisting of a fixed and variable component;

h) Reviewing and approving compensation strategy from time to time in the context of the then current Indian market in accordance with applicable laws;

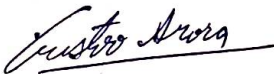
- i) Perform such functions as are required to be performed by the compensation committee under the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- j) Framing suitable policies and systems to ensure that there is no violation, by an employee of any applicable laws in India or overseas, including: (i) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; or (ii) The Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to the Securities Market) Regulations, 2003;
- k) Determine whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors; and
- l) Perform such other activities as may be delegated by the Board of Directors and/or are statutorily prescribed under any law to be attended to by such committee.

"RESOLVED FURTHER THAT the Committee shall meet at least once a year, and the chairperson of the committee shall be present at the annual general meetings to answer queries of the shareholders."

"RESOLVED FURTHER THAT The quorum for each meeting of the said committee shall be either two members or one-third of the members of the committee whichever is greater, including at least one independent director in presence."

"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 this resolution."

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)

