

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF RAPID FLEET MANAGEMENT SERVICES LIMITED HELD ON WEDNESDAY, 24TH JANUARY, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NEW NO. 9, OLD NO. 5, CORAL MERCHANT STREET, CHENNAI – 600001, TAMIL NADU, INDIA AND CONCLUDED AT 12:00 P.M

RE-CONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE AND ADOPTION OF DRAFTED CORPORATE SOCIAL RESPONSIBILITY POLICY OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of section 135 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter the “Act”) read with Rule 5 of the Companies (Corporate Social Responsibility) Rules, 2014 (hereinafter the “CSR Rules”) and any other applicable provisions of the Act and rules made thereunder, including any amendment thereto for the time being in force, a Corporate Social Responsibility Committee of the Board of Directors of the Company be and is hereby accorded for reconstitution of “Corporate Social Responsibility Committee” consisting of following directors:

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Anand Poddar	Chairman	Managing Director
Ms. Shruti Poddar	Member	Executive Director
Mr. Varun Kaushik	Member	Independent Director

RESOLVED FURTHER THAT the CSR Committee role and responsibilities shall be as provided under section 135 of the Companies Act, 2013 and Rules therein, inter alia:

1. To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;
2. To review and recommend the amount of expenditure to be incurred on the CSR related activities to be undertaken by the company;
3. To institute a transparent monitoring mechanism for the implementation of the CSR projects, programs and activities undertaken the Company from time to lime;
4. Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.

RESOLVED FURTHER THAT Mr. Anand Poddar, Chairman and Managing Director of the Company, be and is hereby nominated as Chairman of the CSR Committee and Company Secretary and Compliance Officer of the Company will act as secretary of the CSR Committee.

RESOLVED FURTHER THAT the quorum for meeting of the CSR Committee shall be one-third of its total strength (any fraction contained in that one-third be rounded of as one) or two members whichever is higher.”

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to sign and submit all the necessary documents and papers, to enter and execute all the necessary agreements and arrangements, to take all the necessary steps and actions, for and on behalf of the Company, in the matter of constitution of Corporate Social Responsibility Committee (CSR Committee) of the Company and to give effect to above resolution.”

\\Certified True Copy\\

For and on behalf of Board of Directors of
Rapid Fleet Management Services Limited
(Formerly known as Rapid Fleet Management Services Private Limited)



Anand Poddar
DIN: 00697859
Managing Director

Place: Chennai

Date: January 24, 2024