



Corp. Office: Marc House, Plot No. 2264, Sector -2, Behind: Sector-2 Police Station, Bahadurgarh, Haryana -124507  
E-mail: mtplho@mtplonline.in, Website:- www.mtplonline.com Phone: 01276-796960

Ref No .....

Date.....

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MARC TECHNOCRATS LIMITED (FORMERLY KNOWN AS MARC TECHNOCRATS PRIVATE LIMITED) IN ITS BOARD MEETING HELD ON WEDNESDAY, 20TH OF NOVEMBER, 2024, AT 11.00 A.M. AT PLOT NO. 2264, SECTOR -2, BEHIND: SECTOR-2 POLICE STATION, BAHADURGARH, HARYANA -124507 INDIA.**

## APPROVAL OF POLICIES OF THE BOARD

“**RESOLVED THAT** the consent of the board of directors be and is hereby accorded to approve and adopt the following draft policies and code of conduct of the company as placed before the Board of Directors.

1. Code of Conduct of Directors and Senior Officials
2. Code for Independent Directors
3. Criterion of making payment to Non-Executive Directors
4. Determination of material events
5. Documents Preservation Policy
6. Policy on Familiarisation Programme for Independent Directors
7. Policy on Identification of Material Creditors and Material Litigations
8. Policy on Material Subsidiary
9. Policy for Insider Trading
10. Policy on Prevention of Sexual Harassment of Woman at work place
11. Related Party Transaction Policy
12. Risk Management Policy
13. Terms and Conditions for Appointment of Independent Director
14. Whistle Bowler Policy
15. Dividend distribution Policy

**RESOLVED FURTHER THAT** any of the Directors of the Company, be and is hereby authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental for giving effect to this Resolution.

For Marc Technocrats Limited

  
Managing Director

**RESOLVED FURTHER THAT** any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.”

Certified True Copy

**For Marc Technocrats Limited**

For Marc Technocrats Limited



Managing Director

**Hitender Kumar**  
**Managing Director**  
**DIN: 01661280**