



Marc Technocrats Limited

AN ISO 9001:2015 Certified Company

CIN: U74210HR2007PLC125245

Corp. Office: Marc House, Plot No. 2264, Sector -2, Behind: Sector-2 Police Station, Bahadurgarh, Haryana -124507
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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.

TO RE-CONSTITUTE COMMITTEE OF POSH

“RESOLVED THAT pursuant to Section 4 of The Sexual Harassment of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013, approval of the Board of directors of the company be and is hereby accorded to the reconstitution of an internal committee for women to provide protection against sexual harassment of women at workplace and for the prevention and redressal of complaints of sexual harassment and for matters connected therewith or incidental thereto.”

RESOLVED FURTHER THAT such Committee shall consist of the following persons:

Name	Designation
Mrs. Suman Rathee	Chairperson
Ms. Ankita	Member
Ms. Chetna	Member
Ms. Neelam	Member

RESOLVED FURTHER THAT committee shall work, hear and redress complaints in accordance and subject to the provisions of The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds and things as may be required for giving effect to this resolution.”

Certified True Copy

For Marc Technocrats Limited

For Marc Technocrats Limited

Managing Director

Hitender Kumar
Managing Director

DIN: 01661280

For Marc Technocrats Limited

Managing Director