EVEREST ENGINEERING EQUIPMENT LTD

45, Ideal Trade Centre, Plot 64, Sector 11, CBD Belapur, Navi Mumbai-400614
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• Email: sales@everestengg.in • CIN: U45208MH2013PLC244571

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF EVEREST ENGINEERING EQUIPMENT LIMITED HELD ON MONDAY, 13TH JULY, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 45, IDEAL TRADE CENTRE, PLOT NO - 64, SECTOR - 11, C B D BELAPUR, NAVI MUMBAI, MAHARASHTRA - 400614.

CONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

"**RESOLVED THAT** pursuant to the provisions of Section 135 and other applicable provisions of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Board of Directors hereby constitutes a Corporate Social Responsibility (CSR) Committee comprising the following directors:

Name of the Directors	Status in Committee	Nature of Directorship
Vasudevan Puthiyedathpushpath Ramdev	Chairman	Managing Director
Mrs. Girija Ramdev	Member	Whole-time Director
Mrs. Nidhi Kumari	Member	Independent Director

RESOLVED FURTHER THAT the CSR Committee shall have the following roles and responsibilities:

1. To formulate and recommend to the Board a Corporate Social Responsibility Policy indicating activities to be undertaken by the Company in accordance with Schedule VII of the Companies Act, 2013;
2. To recommend the amount of expenditure to be incurred on CSR activities;
3. To monitor the CSR Policy of the Company from time to time;
4. To ensure that CSR activities are undertaken in accordance with the approved CSR Policy;
5. To formulate and recommend an annual action plan for CSR activities in accordance with applicable law;
6. To ensure proper implementation and reporting of CSR initiatives undertaken by the Company.

RESOLVED FURTHER THAT the Board may at any time remove, replace or appoint any member of the CSR Committee and any member ceasing to be a Director of the Company shall automatically cease to be a member of the Committee.

RESOLVED FURTHER THAT the CSR Committee shall function in accordance with the provisions of Section 135 of the Companies Act, 2013, the Companies (Corporate Social Responsibility Policy) Rules, 2014 and other applicable rules and regulations.

RESOLVED FURTHER THAT the Company Secretary shall act as Secretary to the Committee.

RESOLVED FURTHER THAT any one of the Directors of the Company is hereby authorised, singly or jointly, to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution."

For Everest Engineering Equipment Limited

Everest Engineering Equipment Ltd
Navi Mumbai

Vasudevan Puthiyedath Pushpath Ramdev
Managing Director
DIN: 06550192
R/o: R H 4 – J11,
Lane Number 4,
C B D Belapur, Sector-9,
Navi Mumbai, Thane,
Maharashtra-400614