



RUNGTA GREENTECH LIMITED

(Formerly RUNGTA MOULDINGS PRIVATE LIMITED)

404, 4th Floor, Nigam Centre, 155, Lenin Sarani, Kolkata, India - 700013

CIN : U28129WB2005PLC104567 | GSTIN:19AADCR0893G1Z6

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF RUNGTA GREENTECH LIMITED (FORMERLY KNOWN AS RUNGTA MOULDINGS PRIVATE LIMITED) HELD ON THURSDAY, JANUARY 11, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 155 LENIN SARANI 4TH FLOOR, ROOM NO 404, KOLKATA, WEST BENGAL- 700013 AT 06:00 P.M.

TO CONSIDER & APPROVE CRITERIA FOR DETERMINING AS GROUP COMPANY:

“RESOLVED THAT the companies included in the list of related parties of the Company under Accounting Standard 18, shall be considered as group companies of the Company for the purpose of disclosure in the Draft Prospectus, Red Herring Prospectus, the Prospectus or any other offer documents, including other documents related to the proposed initial public offering (collectively “Offer Documents”) to be filed with SEBI, Stock Exchange(s) and respective Registrar of Companies (“ROC”) in relation to the Company’s proposed Initial Public Offering.

RESOLVED FURTHER THAT a company shall be considered material and will also be disclosed as a group company if:

- Such company (ies) in which, the investment in the form of equity or loan by the Company exceeds 10% of the net worth of the Company for the last audited financial year;
- Where the Company has entered into one or more transactions with such company (ies) in the last audited financial year, cumulatively exceeding 10% of the total revenue of the Company for the last audited financial year;
- Any other company/ entities that the Board may decide to consider material.

RESOLVED FURTHER THAT Considering the above provisions company has identified following companies as our group companies:


- Kedarnath Dealers Private Limited

RESOLVED FURTHER THAT any of the Director(s) of the Company, be and is hereby authorised to give true effects to the extract of this Resolution and to submit the same to the concerned authorities, whenever required.”

//CERTIFIED TO BE TRUE//

For, Rungta Greentech Limited

(Formerly known as Rungta Mouldings Private Limited)

RUNGTA GREENTECH LIMITED

Director

Praveen Rungta
Joint Managing Director & CFO
DIN: 01099558

Place: Kolkata

Date: January 11, 2024