

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE METING OF THE NOMINATION AND REMUNERATION COMMITTEE OF NETWEB TECHNOLOGIES INDIA LIMITED (COMPANY) HELD ON SATURDAY 20TH JULY 2024 AT 10:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO H-1, POCKET 9, FARIDABAD INDUSTRIAL TOWN (FIT), SECTOR-57, BALLABHGARH, FARIDABAD, 121004

ALLOTMENT OF 936 EQUITY SHARES OF THE COMPANY AT THE FACE VALUE OF RS. 2 EACH TOWARDS THE NETWEB EMPLOYEE STOCK OPTION PLAN 2023

“**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder, provisions of the Securities and Exchange Board of India (share based employee benefits) regulation, the Depositories Act, 1996, other related SEBI regulations, read with the SEBI’s applicable guidelines/regulations and Netweb Employees Stock Option Plan 2023 and the exercise letters alongwith application money(ies) received from the respective eligible employees, the consent of the nomination and remuneration committee be and is hereby accorded to allot 936 [Nine Hundred Thirty Six] Equity Shares at a face value of Rs. 2/- (Rupees Two) each fully paid up for cash at par value, in accordance with the term of the said ESOP plan to the employee as mentioned below :

SR. NO	NAME OF THE EMPLOYEE	ELIGIBLE NO OF SHARES	PAID UP VALUE PER SHARE	EXERCISE AMOUNT
1.	Ashish Kumar	936	2.00	1872

RESOLVED FURTHER THAT the equity shares so allotted as mentioned herein before shall rank pari-passu with the then existing equity shares of the Company.

RESOLVED FURTHER THAT Mr. Lohit Chhabra, Company Secretary be and is hereby authorized to sign, execute and submit listing application, Corporate Action forms, Return of Allotment, affidavit and all statutory forms and all other necessary documents to the concerned Statutory authorities/agencies such as SEBI, Stock Exchanges, Registrar of Companies, NSDL, CDSL, Reserve Bank of India etc. in relation thereto and to do all other acts, deeds and things as may be incidental or ancillary to give effect to the above resolution.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to issue a certified copy of the resolution to the concerned authorities.”

Certified True Copy

For Netweb Technologies India Limited

Lohit Chhabra
Company Secretary
M.NO A36610