

ARCHEE GROUP CONTRACTS LIMITED
(Formerly Known as ARCHEE GROUP CONTRACTS PRIVATE LIMITED)

CIN: U70200HR2011PLC042960

REG. ADD.: VILLA NO. 10 GURGAON, 1 APPARTMENT SECTOR 22 -23, GURGAON, GURGAON,
HARYANA, INDIA, 122001

E-MAIL: ACCOUNTS@ARCHEEGROUP.COM

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ARCHEE GROUP CONTRACTS LIMITED (Formerly Known as ARCHEE GROUP CONTRACTS PRIVATE LIMITED) 13TH OF AUGUST 2024, TUESDAY AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT VILLA NO. 10 GURGAON, 1 APPARTMENT SECTOR 22 -23, GURGAON, GURGAON, HARYANA, INDIA, 122001.

Adopt and Approve Archival Policy

“RESOLVED THAT pursuant to the provisions of Regulation 30(8), 46 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Archival policy of the company as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

For ARCHEE GROUP CONTRACTS LIMITED
(Formerly known as ARCHEE GROUP CONTRACTS PRIVATE LIMITED)

For Archee Group Contracts Ltd.

Abhishek Dhaka
Whole Time Director
DIN: 03331946

Director

Place: Gurgaon
Date: 13.08.2024

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Adopt and Approve Code of Conduct for Directors and Senior Management Personnel

“RESOLVED THAT pursuant to the provisions of Regulation 17 of SEBI (LODR) Regulations, 2015, and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the code of conduct laid to serve as a guide to the Director and Senior Management personnel of Company on the principles of integrity, transparency, business ethics and to set up standards for compliance of corporate governance and as placed before the board duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

For ARCHEE GROUP CONTRACTS LIMITED
(Formerly known as ARCHEE GROUP CONTRACTS PRIVATE LIMITED)


Director

Abhishek Dhaka
Whole Time Director
DIN: 03331946

Place: Gurgaon
Date: 13.08.2024

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Adopt and Approve Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

“RESOLVED THAT pursuant to the Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and all other applicable provisions, if any, and the Rules made thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT a policy for determination of “legitimate purposes” shall also be included in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

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Abhishek Dhaka
Whole Time Director
DIN: 03331946

For Archee Group Contracts Ltd.

Director

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Adopt and Approve Policy for Determination of Materiality of Information or Event

“RESOLVED THAT pursuant to the provisions of Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the policy for determination of materiality of events and information as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

For ARCHEE GROUP CONTRACTS LIMITED
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Abhishek Dhaka
Whole Time Director
DIN: 03331946

For Archee Group Contracts Ltd.

Director

Place: Gurgaon
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Adopt and Approve Policy for Determination of Materiality of Information or Event

"RESOLVED THAT pursuant to the provisions of Regulation 30(4) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the policy for determination of materiality of events and information as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

For ARCHEE GROUP CONTRACTS LIMITED
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Abhishek Dhaka
Whole Time Director
DIN: 03331946

For Archee Group Contracts Ltd.

Director

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Adopt and Approve Policy on Diversity of Board of Directors

“RESOLVED THAT pursuant to the provisions of Regulation 19 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with Para A of Part D of Schedule III (including any statutory modification(s) or re-enactment thereof for the time being in force), the policy on diversity of board of directors as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

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Whole Time Director
DIN: 03331946

For Archee Group Contracts Ltd.
Abhishek Dhaka
Director

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To Take on Record Dividend Distribution Policy

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the policy for dividend distribution as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

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Abhishek Dhaka
Whole Time Director
DIN: 03331946

For Archee Group Contracts Ltd.

Director

Place: Gurgaon
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Adopt and Approve Familiarization Programme to Independent Directors

"RESOLVED THAT pursuant to the provisions of Regulation 25 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the familiarization programme to independent directors as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

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Adopt and Approve Nomination and Remuneration Policy of the Company

“RESOLVED THAT pursuant to the provisions of Section 178 of the Companies Act, 2013 and Other applicable provisions of the Companies, Act 2013 read with Rules thereunder and Regulation 19 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (including any statutory modifications or re-enactment thereof, for the time being in force), the Nomination and Remuneration policy of the Company as recommended by the Nomination and Remuneration Committee and placed before the board duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.

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Whole Time Director
DIN: 03331946

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Adopt and Approve Policy for Preservation of Documents

“RESOLVED THAT pursuant to the provisions of Regulation 9 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), the policy for preservation of documents comprising of documents whose preservation shall be permanent in nature and documents with preservation period of not less than eight years after completion of the relevant transactions as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

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Whole Time Director
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Director

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Adopt and Approve Policy on Prevention of Sexual Harassment (Posh) At Workplace of The Company

“RESOLVED THAT pursuant to the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the policy on Prevention of Sexual Harassment (POSH) at workplace of the company as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

For ARCHEE GROUP CONTRACTS LIMITED
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Abhishek Dhaka
Whole Time Director
DIN: 03331946

For Archee Group Contracts Ltd

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Adopt and Approve Related Party Transaction Policy

"RESOLVED THAT pursuant to the provisions of Regulation 23 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Companies Act, 2013 and all other applicable provisions, if any, of Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the policy on materiality of related party transactions and on dealing with related party transactions, as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

For ARCHEE GROUP CONTRACTS LIMITED
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Abhishek Dhaka
Whole Time Director
DIN: 03331946

For Archee Group Contracts Ltd.

Director

Place: Gurgaon
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Adopt and Approve Risk Management Policy of the Company

“RESOLVED THAT pursuant to the provisions of the Regulation 21 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Companies Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the risk management policy of the company as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

For ARCHEE GROUP CONTRACTS LIMITED
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For Archee Group Contracts Ltd.

Abhishek Dhaka
Whole Time Director
DIN: 03331946

Director

Place: Gurgaon
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Adopt and Approve Whistle Blower Policy of the Company

“RESOLVED THAT pursuant to the provisions of Section 177 of the Companies Act, 2013, Regulation 22 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Whistle Blower policy of the company for directors and employees to report genuine concerns as placed before the board and duly initialed by the Chairman, be and is hereby adopted and approved.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby individually/severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

For ARCHEE GROUP CONTRACTS LIMITED
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Abhishek Dhaka
Whole Time Director
DIN: 03331946

For Archee Group Contracts Ltd.

Director

Place: Gurgaon
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Taken on record the group companies considered to be material by the company

"RESOLVED THAT pursuant to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 the definition of "Group Company" was duly noted by the Board of Directors of the Company."

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

For ARCHEE GROUP CONTRACTS LIMITED
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Abhishek Dhaka
Whole Time Director
DIN: 03331946

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Director

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