

# AKUMS DRUGS & PHARMACEUTICALS LTD.

CIN: U24239DL2004PLC125888

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## CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY AUDIT COMMITTEE OF AKUMS DRUGS & PHARMACEUTICALS LTD. ON 8<sup>TH</sup> JULY, 2024

### APPROVAL OF KEY PERFORMANCE INDICATORS BY AUDIT COMMITTEE

“**RESOLVED THAT** the approval of the Audit Committee is hereby accorded to disclose the Key Performance Indicators (the “**KPIs**”) as set out in **Annexure A**, in the red herring prospectus, the prospectus and other documents or material issued in relation to the Offer, including any amendments, addenda or corrigenda issued thereto (collectively, the “**Offer Documents**”).

**RESOLVED FURTHER THAT** the details for all the KPIs that have been disclosed to the earlier investors of the Company for raising funds at any point of time during the three years period prior to the date of filing of the RHP, and which are required to be disclosed in the “*Basis for Offer Price*” section, have been verified and audited by T A M S & Co LLP in accordance with SEBI ICDR Regulations pursuant to their certificate dated July 7<sup>th</sup>, 2024 as set out in **Annexure B**.

**RESOLVED FURTHER THAT** Mr. Sanjeev Jain & Mr. Sandeep Jain, Managing Directors of the Company; and Mr. Sumeet Sood, Chief Financial Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as deemed necessary, proper or desirable, and to settle to give effect to the above resolution or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interests of the Company.

**RESOLVED FURTHER THAT**, a copy of the above resolution, certified to be true by Company Secretary and Compliance Officer of the Company be forwarded to the concerned authorities for necessary action.”

CERTIFIED TRUE COPY  
FOR AKUMS DRUGS & PHARMACEUTICALS LTD

  
Dharamvir Malik  
(Company Secretary)

