

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN BOARD MEETING
OF ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED HELD ON THURSDAY, 18TH
JULY, 2024 THROUGH VIDEO CONFERENCING AT 01:00 P.M.**

**ITEM NO. 3 TO REVISE & APPROVE SITTING FEE FOR THE INDEPENDENT
DIRECTORS & NON EXECUTIVE DIRECTOR**

The Company Secretary & Compliance Officer of the company informed the board that the Nomination and Remuneration Committee, in their meeting held on 08th July, 2024 has recommended, Rs. 50,000 Sitting fee for attending per board meeting per director and Rs. 15,000 sitting fee for attending per committee meeting, per director, for the approval of the board of directors.

Following resolution was passed unanimously after due deliberation:

RESOLVED THAT following sitting fee be and is hereby revised and approved for Independent & Non-Executive Directors of the company and it will be effective from 18th July, 2024.

Type of Meeting	Sitting Fee per Meeting (In INR)
Board Meeting	50,000.00
NRC Meeting	15,000.00
Audit Committee	15,000.00
CSR Committee Meeting	15,000.00
Independent Director Meeting	15,000.00
Risk Management committee Meeting	15,000.00
Stakeholder Relationship Committee	15,000.00
Any other Committee Meeting	15,000.00

RESOLVED FURTHER THAT Mr. Rajesh Loomba-Chairman & Managing Director, Mr. Aditya Loomba- Joint Managing Director or Ms. Shweta Bhardwaj- Company secretary &Compliance officer of the company be and is hereby authorized to do such necessary acts, deeds, as may be required to give effect to this resolution and to provide certified copies as and when required.

Certified to be true

For Ecos (India) Mobility & Hospitality Limited

Rajesh Loomba
(Chairman & Managing Director)
DIN: 00082353



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ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOSMOBILITY.COM

CORP & REGD OFFICE:
45, 1ST FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. U74999DL1996PLC076375