

# **REETECH INTERNATIONAL CARGO AND COURIER LIMITED**

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: U51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: [reetechinternational@gmail.com](mailto:reetechinternational@gmail.com), Phone No: 0771-4003800, Mob: 09893005000

[www.reetechinternational.com](http://www.reetechinternational.com)

---

## **AUDIT COMMITTEE**

### **ROLE AND RESPONSIBILITY OF AUDIT COMMITTEE:**

- (i) the recommendation for appointment, remuneration and terms of appointment of auditors of the company;
- (ii) review and monitor the auditor’s independence, performance and effectiveness of audit process;
- (iii) examination of the financial statement and the auditors’ report thereon;
- (iv) approval or any subsequent modification of transactions of the company with related parties;
- (v) scrutiny of inter-corporate loans and investments;
- (vi) valuation of undertakings or assets of the company, wherever it is necessary;
- (vii) evaluation of internal financial controls and risk management systems;
- (viii) monitoring the end use of funds raised through public offers and related matters;
- (ix) keep track of Audit activities and maintain interaction with auditors;
- (x) reviewing off financials with the management before submission to the Board for approval.
- (xi) audit committee at its discretion shall invite the finance director or head of the finance function, head of internal audit and a representative of the statutory auditor and any other such executives to be present at the meetings of the committee;
- (xii) approval of appointment of CFO and any other person heading the finance function.

### **MEETING OF AUDIT COMMITTEE:**

Four meetings in a year and with a gap of 120 days between two meetings. One hour before the Board, Audit Committee Meeting can be held. Audit Committee shall oversee the vigil mechanism process.

### **AUDIT COMMITTEE MEMBERS:**

- 1. Mr. Manish Kumar - Chairman
- 2. Mr. Mukesh Chandwani - Member
- 3. Mrs. Roma Ahuja - Member

# **REETECH INTERNATIONAL CARGO AND COURIER LIMITED**

(Formerly Known As, “Reetech International Cargo And Courier Pvt Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: U51100CT2008PLC020983, GSTIN: 22AAF08M8652E2ZK, PAN: AAF08M8652E

Email: [reetechinternational@gmail.com](mailto:reetechinternational@gmail.com), Phone No: 0771-4003800, Mob: 09893005000

[www.reetechinternational.com](http://www.reetechinternational.com)

---

**For, Reetech International Cargo and Courier Limited**

Sd/-

**Mahendra Ahuja**  
**Managing Director**  
**DIN: 00247075**

**Date: July 15, 2022**  
**Place: Raipur (C.G.)**