



LG Electronics India Limited

(16th to 20th Floor) C- 001, Tower D, KK Project, Sector-16 B,
Noida - 201301 Dist. Gautam Buddha Nagar, UP (India)
T: 91-120-651-6700 Website: www.lge.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY IPO COMMITTEE OF THE BOARD OF DIRECTORS ON FRIDAY THE 6TH DAY OF DECEMBER, 2024

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT in furtherance of the resolution passed by the board of directors of the Company (the “Board”) on December 4, 2024 and subject to applicable laws, the updated draft red herring prospectus (the “DRHP”), in respect of the initial public offering of Equity shares of face value of ₹ 10 each of the Company (the “Equity Shares”) consisting of an offer for sale of Equity Shares by LG Electronics Inc. (the “Selling Shareholder” and such Equity Shares, the “Offered Shares”) (the “Offer”), at such price as may be determined in accordance with the book building process prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead managers to the Offer (the “BRLMs”), as provided to, and tabled before the Committee, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India (“SEBI”), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the “Stock Exchanges”) and such other authorities or persons as may be required.”

“RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the directors of the Company and the Chief Financial Officer and each such person be and is hereby authorized to sign the declaration page of the DRHP for and on behalf of the Company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, each of the directors of the Board and/or Company Secretary, severally, on behalf of the Board, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Delhi and Haryana at New Delhi, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.”

“RESOLVED FURTHER THAT duly certified copies of the above resolutions under the hands of any Director and/or Company Secretary be furnished to any government, statutory or regulatory authority as may be required from time to time.”

**Certified True Copy
For LG Electronics India Limited**

**Name: Anuj Goyal
Designation: Company Secretary
Membership no. A23761
Address: KP tower, Sector 16B,
Noida, Uttar Pradesh 201301**

Date: 06.12.2024