



CERTIFIED TRUE COPY OF EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HONASA CONSUMER LIMITED HELD ON FRIDAY, 23RD DECEMBER 2022, AT ITS CORPORATE OFFICE SITUATED AT 4TH FLOOR BLM TOWER PLOT 63, SECTOR 44, GURUGRAM, HARYANA 122003. STARTED AT 02.15 PM AND CONCLUDED AT 03.00 PM

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE OFFER

"RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the "Board") on December 15, 2022 and the resolution passed by the shareholders of the Company on December 17, 2022 and subject to applicable laws, the draft of the 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 fresh issue of such number of equity shares of the Company which aggregates up to ₹ 4,000 million, at such price as may be determined in accordance with the book building process 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 ("BRLMs"), as provided to, and tabled before the Board containing the requisite information as prescribed under 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 Mr. Varun Alagh, CEO & Whole time Director, Ms. Ghazal Alagh, Whole time Director and CIO, Mr. Raman Preet Sohi, Chief Financial Officer and/or Mr. Dhanraj Dagar, Company Secretary and Compliance Officer or the IPO Committee of the Company be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges, registrar of companies and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

RESOLVED FURTHER THAT Mr. Varun Alagh, CEO & Whole time Director, Ms. Ghazal Alagh, Whole time Director and CIO, Mr. Raman Preet Sohi, Chief Financial Officer and/or Mr. Dhanraj Dagar, Company Secretary and Compliance Officer of the Company be and are hereby authorised to certify the true copy of the aforesaid resolutions."

For HONASA CONSUMER LIMITED

Varun Alagh
Whole Time Director
DIN: 07597289



Honasa Consumer Limited

Registered Office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075

Corporate Office: 10th Floor, Capiral Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

Email: info@mamaearth.in; Phone: 0124 - 4880828 | Website: www.mamaearth.in

| CIN: U74999DL2016PLC306016 |



CERTIFIED TRUE COPY OF EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF HONASA CONSUMER LIMITED HELD ON WEDNESDAY, THE 28TH DAY OF DECEMBER 2022 AT ITS CORPORATE OFFICE SITUATED AT 4TH FLOOR BLM TOWER PLOT 63, SECTOR 44, GURUGRAM, HARYANA 122003. STARTED AT 02.55 PM AND CONCLUDED AT 3.00 PM

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE OFFER

"RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the "Board") on December 23, 2022 and subject to applicable laws, the draft of the 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 fresh issue of such number of equity shares of the Company which aggregates up to ₹ 4,000 million, at such price as may be determined in accordance with the book building process 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 ("BRLMs"), as provided to, and tabled before the IPO Committee containing the requisite information as prescribed under 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 Mr. Varun Alagh, CEO & Whole time Director, Ms. Ghazal Alagh, Whole time Director and CIO, Mr. Raman Preet Sohi, Chief Financial Officer and/or Mr. Dhanraj Dagar, Company Secretary and Compliance Officer or the IPO Committee of the Company be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges, registrar of companies and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

RESOLVED FURTHER THAT Mr. Varun Alagh, CEO & Whole time Director, Ms. Ghazal Alagh, Whole time Director and CIO, Mr. Raman Preet Sohi, Chief Financial Officer and/or Mr. Dhanraj Dagar, Company Secretary and Compliance Officer of the Company be and are hereby authorised to certify the true copy of the aforesaid resolutions."

Certified True Copy

For HONASA CONSUMER LIMITED

Varun Alagh
Whole Time Director
DIN: 07597289



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