

CERTIFIED TRUE EXTRACTS OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF NEW VISION SOFTCOM AND CONSULTANCY PRIVATE LIMITED' HELD ON MONDAY, THE 15TH DAY OF APRIL, 2024 STARTED AT 11.30 A.M AND CONCLUDED AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT IT PLAZA, E-8 GULMOHAR BHOPAL -462039 (MP)

The Board members were informed that the Company is constituting CSR Committee and the following resolution was duly passed:

“RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013 and Rule 5 of the Companies (Corporate Social Responsibility) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 read with rules thereunder (including any Statutory modifications or re-enactment thereof, for the time being in force), the approval of the Board of Directors of the Company be and is hereby accorded to constitute Corporate Social Responsibility Committee.

RESOLVED FURTHER THAT the Committee shall comprise of the following directors who shall be responsible to carry out the appropriate actions on the ground as directed by the head of the Committee:

1. Mr. Kapil Godani
2. Ms. Ahimsa Pathak

RESOLVED FURTHER THAT Ms. Ahimsa Pathak, Director of the Company be and is hereby authorised to act as the Chairman of the Committee.

RESOLVED FURTHER THAT a policy charter shall be prepared in accordance with the Schedule VII of the Companies Act, 2013, which shall indicate the terms and conditions, list of CSR projects or programs which the Company shall plan to undertake and shall also specify the modalities of execution of such project, programs, implementation for the same, which shall be placed before the Board for its kind approval.”

RESOLVED FURTHER THAT approval be and is hereby accorded to spend the balance funds to **“Dr Savitri Pathak Samajik Evam Shekshanik Sansthan Samiti”** as per the activities recognized under Schedule VII of the Companies Act, 2013.

The above resolution is hereby confirmed and adopted by the Board of Directors of New Vision Softcom And Consultancy Private Limited.

**Certified True Copy For
New Vision Softcom And Consultancy Private Limited**



Ahimsa

**Ahimsa Pathak
(Director)
DIN: 08839333**