

CERTIFIED TRUE EXTRACTS OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF NEW VISION SOFTCOM AND CONSULTANCY PRIVATE LIMITED' HELD ON FRIDAY, THE 26TH 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 has constituted the CSR Committee and the following resolution was duly passed for the approval of CSR Expenditure:

“RESOLVED FURTHER THAT a policy charter is prepared in accordance with the Schedule VII of the Companies Act, 2013, which indicates the terms and conditions, list of CSR projects or programs which the Company shall plan to undertake and also specifies the modalities of exaction 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 **Rs. 14,95,641.89** towards **“Dr Savitri Pathak Samajik Evam Shekshanik Sansthan Samiti”** and **Rs. 52,000.00** towards **“Ek Jut Society”** as per the activities recognized under Schedule VII of the Companies Act, 2013 for the Financial Year 2023-24.

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