

Minutes of the sixth meeting of the Corporate Social Responsibility Committee of the Board of Directors of the Company held on Friday, the 13th day of December, 2019, at 12.30 p.m. at the Registered Office of the Company situated at Kautilya Nagar, Near B.M.P. - 5 Campus, Patna – 800014.

DIRECTORS PRESENT:

1. Sri Sunil Kumar (In the chair)
2. Sri Ranjan Kumar Sinha

1.0. QUORUM.

Presence of Quorum was recorded.

2.0. LEAVE OF ABSENCE.

No Leave of Absence was requested to:

3.0. CIRCULATION OF LAST MINUTES OF THE COMMITTEE.

Circulation of confirmed Minutes of the Meeting of the fifth Corporate Social Responsibility Committee of the Board of Directors of the Company dt. 18.10.2019 to the Directors, vide letter no. CS-42/2019 dt. 30.10.2019 was noted.

The Members expressed satisfaction over the carrying out of the Corporate Social Responsibility policy.

4.0. FORMULATION OF CORPORATE SOCIAL RESPONSIBILITY POLICY.

Shri Sunil Kumar, the Chairman of the Committee, proposed addition to the Corporate Social Responsibility Policy as drafted in the last meeting dt. 18.10.2019.

The members discussed the same and it was:

RESOLVED THAT the following addition be made to the Corporate Social Responsibility Policy of the Company, formulated, for the time being, on 18.10.2019, in accordance with Section 135 of the Companies Act, 2013, for the financial year 2019-20, and that the same be forwarded to the Board of Directors of the Company for its approval.

A. Activities to be undertaken:

(Annexure – 1)

1. Under the activities of promotion of health care including preventive health care, a sum of Rs. one lac and fifty thousand shall be spent as per Annexure 1 table, preferably within a month of its approval from the Board of Directors of the Company.

**5.0 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN AND
CONSENTED TO BY THE MAJORITY OF THE DIRECTORS OF THE COMPANY.**

(Annexure – 2)

Shri Sunil Kumar, the Chairman of the Committee, proposed further addition to the Corporate Social Responsibility Policy as drafted in the last meeting dt. 18.10.2019.

The members discussed the same and it was:

RESOLVED THAT the following addition be also made to the Corporate Social Responsibility Policy of the Company, formulated for the time being, on 18.10.2019, in accordance with Section 135 of the Companies Act, 2013, for the financial year 2019-20, and that the same be forwarded to the Board of Directors of the Company for its approval.

1. Under the activities of “promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects” Rs. twelve lacs shall be spent as per request made by Bihar Police Academy, Rajgir, Nalanda, Bihar, under tabled Annexure 2, preferably within a month of its approval from the Board of Directors of the Company.

6.0. VOTE OF THANKS.

There being no other agenda the Meeting terminated with a vote of thanks to the Chairman.

6.0. TIME OF COMMENCEMENT AND CONCLUSION OF THE MEETING.

The meeting commenced at 12.30 p.m. and concluded at 1.00p.m.

There being no other agenda the Meeting terminated with a vote of thanks to the Chair.


**(Sunil Kumar)
Chairman**

Date: 21.12.2019

Place: Patna