Minutes of the seventh meeting of the Corporate Social Responsibility Committee of the Board of Directors of the Company held on Wednesday, the 25th day of March, 2020, at 1.00 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 Jitendra Kumar

3. Sri Ranjan Kumar Sinha

1.0. QUORUM.

Presence of Quorum was recorded.

2.0. LEAVE OF ABSENCE.

No leave of absence was requested for:

3.0. CIRCULATION OF LAST MINUTES OF THE COMMITTEE.

Circulation of confirmed Minutes of the Meeting of the sixth Corporate Social Responsibility Committee of the Board of Directors of the Company dt. 13.12.2019 to the Directors, vide letter no. CS 54/19 dt. 21.12.2020 was noted.

The Members expressed satisfaction over the carrying out of the Corporate Social Responsility 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. 13.12.2019.

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 13.12.2019, 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 "promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects" of Schedule VII under Section 135 of the Companies Act, 2013, a sum of Rs. 10 lacs shall be spent, as per Annexure 1 tabled.

6.0. TIME OF COMMENCEMENT AND CONCLUSION OF THE MEETING.

The meeting commenced at 01.00 p.m. and concluded at 01.30 p.m.

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

(Sunil Kumar)
Chairman

Date: 08.04.2020

Place: Patna