

EXTRACTS OF MINUTES OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PT COMMUNICATION SYSTEMS PVT LTD. HELD ON SATURDAY 19TH Day Of NOVEMBER'2022 AT 05:00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT WHICH THE FOLLOWING RESOLUTION WAS PASSED UNANIMOUSLY:-

The board after prolonged discussion for constituting the CSR committee the board passed the following resolution unanimously: -

“RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company be and is hereby constituted comprising of the following members of the Board of Directors of the Company as members of CSR Committee:

1. Mr. P.K. Agarwal, Chairman
2. Mrs.Pratibha Agarwal, Director

“RESOLVED FURTHER THAT the terms of reference of CSR Committee shall, inter-alia, include the following: a.

- a. To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;
- b. To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the company;
- c. To monitor the CSR policy of the Company from time to time;
- d. Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.

“RESOLVED FURTHER THAT the quorum for the CSR Committee Meeting shall be one-third of its total strength (any fraction contained in that one-third be rounded off as one) or two members, whichever is higher.

“RESOLVED FURTHER THAT Mr. P.K. Agarwal director shall act as Secretary to the CSR Committee.”

RESOLVED FURTHER THAT Mr. P.K. Agarwal, Director be and is hereby authorized to do all acts ds and things to give effect to this resolution

For and behalf of the board

On behalf of the board of directors of
PT COMMUNICATION SYSTEMS PVT LTD.

P K Agarwal, Chairman

Director

Din: - 01866276

Dated: -15/12/2022

Place: - GREATER NOIDA



PT Communication Systems Private Limited

Plot no. 32, Udyog Kendra, Ecotech-III, Greater Noida U.P - 201 308 - India
Ph +91 8800776684 Email: ceo@ppsinternational.in Website: www.ppsinternational.in

