

CERTIFIED COPY OF AN EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF M/S. IDA ENGINEERING PRIVATE LIMITED (THE “COMPANY”) HELD AT UNIT NO. 211, ADITYA BANARASI HERITAGE CO-OP. INDUSTRIAL PREMISES SOCIETY LTD., MINDSPACE, OFF. MALAD LINK ROAD, MALAD WEST, MUMBAI 400064 ON 20TH MAY, 2022 AT 3.30 P.M.

1. **TO APPROVE AND ADOPT A NEW CSR POLICY:**

“**RESOLVED THAT** pursuant to section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time and such other provisions as may be applicable the Board of Directors of the company do and hereby approve a new CSR Policy in compliance with the requirements under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

RESOLVED FURTHER THAT the new CSR Policy be and is hereby approved and signed by Mr. Tushar Wedhikar, Director.

RESOLVED FURTHER THAT the Directors of the company be and are hereby authorized severally to take necessary steps to give effect to the above resolutions and do all such acts, deeds and things as may be required to ensure compliance of the CSR Policy including disseminating the contents of revised policy on the website of the company.”

CERTIFIED TRUE COPY

For M/S. IDA Engineering Private Ltd.

Mr. Tushar Wedhikar
Director

DIN: 07004673

Address: B-001 Skandgupt apartment near Bank of Baroda
chanakya nagari samel pada nallasopara(west)
Mumbai, Maharashtra, India
401203.



IDA Engineering Pvt. Ltd.

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TO IDENTIFY IMPLEMENTING AGENCIES AND TO APPROVE ALLOCATION OF CSR AMOUNT:

“**RESOLVED THAT** pursuant to section 135 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time and such other provisions as may be applicable the Board of Directors do and hereby identify and approve following implementing agency for the purpose of implementing the CSR projects of the company as outlined below with allocation of amount of Rs.4,06,993/- as CSR expenditure for the Financial Year 2021-2022.

Sl.No	Implementing Agency	Purpose	Nature of Project	CSR Spend allocated (Rs.)
1.	U & I Trust (CSR00002615)	Education of under privileged children	One-Time	Rs. 4,06,993/-

RESOLVED FURTHER THAT the Directors of the company be and are hereby authorized severally to take necessary steps to give effect to the above resolutions and do all such acts, deeds and things as may be required to ensure compliance of the CSR Policy including disseminating the contents of revised policy on the website of the company.”

CERTIFIED TRUE COPY

For M/S. IDA Engineering Private Ltd.

Mr. Tushar Wedhikar
Director

DIN: 07004673

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TO APPROVE THE ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2021-2022

“RESOLVED THAT pursuant to section 135 of the Companies Act, 2013 read with rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time the Board of Directors of the company do and hereby approve the annual action plan to be implemented by the company for the financial year 2021-2022

RESOLVED FURTHER THAT the annual action plan be and is hereby signed by Mr. Tushar Wedhikar Director.

RESOLVED FURTHER THAT the Board of Directors do and hereby take note of, inter- alia, the following specific matters included in the annual action plan in pursuance of CSR Policy of the company:

- (a) the list of approved CSR projects or programmes
- (b) the manner of execution of such projects or programmes
- (c) the modalities of utilisation of funds and implementation schedules
- (d) monitoring and reporting mechanism for the projects or programmes
- (e) details of need and impact assessment, if any, for the projects undertaken by the company

RESOLVED FURTHER THAT the said annual action plan shall stand valid until altered by the Board of Directors during the financial year 2021-2022 on such grounds as it may deem appropriate.

RESOLVED FURTHER THAT the Directors of the company be and are hereby authorized severally to take necessary steps to give effect to the above resolutions and to do all such acts, deeds and things as may be required to ensure implementation of the annual action plan.”

CERTIFIED TRUE COPY

For M/S. IDA Engineering Private Ltd.

Mr. Tushar Wedhikar
Director

DIN: 07004673

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