

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. ZIRCON TECHNOLOGIES (INDIA) LIMITED HELD ON MONDAY, 16TH JULY, 2018 AT 03:00 P.M AT NO-2B-1226 G D COLONY MAYUR VIHAR PH-III NEW DELHI DL 110096 IN.

CONSTITUTION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

“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:

Composition of the Committee:

1. Mr. Ashwani Kumar Punn, Non-Executive Independent Director (Chairman);
2. Mrs. Poonam Sondhi, (Member).
3. Mr. Sanjeev Sondhi, (Member).

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

1. To formulate and recommend to the Board, a CSR policy which will indicate the activities to be undertaken by the Company in accordance with Schedule VII of the Companies Act, 2013;
2. To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the Company;
3. To monitor the CSR policy of the Company from time to time;
4. 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, Ms. AKANSHA SHARMA, Company Secretary to the Company shall act as Secretary to the CSR Committee.”

CERTIFIED TRUE COPY
For M/s. ZIRCON TECHNOLOGIES (INDIA) LIMITED

(SANJEEV SONDHI)

Director

DIN:01053263

ADD:E-703, PAVITRA APARTMENT,
VASUNDHRA ENCLAVE MAYUR VIHAR,
PHASE-III DELHI 110096 DL IN