



ENVIROTECH SYSTEMS LIMITED

(Formerly **Envirotech Systems Pvt. Ltd.**)

Office : B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)

Works : Plot No.-345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)

Telephone's : 0120- 4337633 , 4337439 **E-mail :** info@envirotechltd.com

CIN : U31101DL2007PLC159075

Website : www.envirotechltd.com



ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

CERTIFIED TRUE COPY RESOLUTION OF THE MEETING OF BOARD OF DIRECTORS OF ENVIROTECH SYSTEMS LIMITED HELD ON FRIDAY, 29TH MARCH, 2024 AT 05:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ITS REGISTERED OFFICE A-29, BLOCK-A, SHYAM VIHAR PHASE-I, NEW DELHI, DELHI, 110043.

TO CONSIDER AND FORMULATE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY AS PER COMPANIES ACT 2013.

“**RESOLVED THAT** pursuant to the provisions of section 135 of the Companies Act, 2013 (“the Act”) read with Rule 5 of the Companies (Corporate Social Responsibility) Rules, 2014 (“CSR Rules”) and any other applicable provisions of the Act and Rules made thereunder, including any amendments thereto for the time being in force, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company (“the Board”) be and is hereby constituted comprising of the Following Directors and officers of the Company::

Composition of the Corporate Social Responsibility (CSR) Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Sachin Kumar (DIN: 09233592)	Chairperson	Non-Executive Independent Director
Mr. Manoj Kumar Gupta (DIN: 01187138)	Member	Executive Director
Mr. Gaurav Bajpai (DIN: 02291802)	Member	Non-Executive Independent Director

RESOLVED FURTHER THAT Mr. Sachin Kumar (DIN: 09233592), Director be and is hereby nominated as the chairman of the **Corporate Social Responsibility (CSR) Committee** and Mrs. Pallvi Sharma (Membership No. A51237) Company Secretary and Compliance officer of the Company be and is hereby appointed as the Secretary of the Committee.

RESOLVED FURTHER THAT the quorum for a meeting of the CSR Committee 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 the CSR committee shall act in accordance with the provisions of the Act read with Rules made thereunder, the Articles of Association of the Company and the ‘terms of reference’ specified hereunder:



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- a) To Formulate and recommend to the Board a corporate Social Responsibility Policy, which shall be placed before the Board for its approval
- b) To Formulate and recommend to the Board, an annual action plan in pursuance of its CSR Policy, which shall include the following, namely:-
 - The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act
 - The manner of execution of such projects or programs as specified in sub rule (1) of rule 4 of the CSR Rules,
 - The modalities of utilization of funds and implementation schedules for the projects or programs,
 - Monitoring and reporting mechanism for the projects undertaken by the company.
 - Details of need and impact assessment, if any, for the projects undertaken by the company
- c) To review and recommend the amount of expenditure to be incurred on the activities referred herein-above;
- d) To monitor the Corporate Social Responsibility Policy of the company from time to time; and
- e) Any other matter as the CSR Committee may deem appropriate after obtaining approval of the Board or as may be directed by Board from time to time

RESOLVED FURTHER THAT Mr. Manoj Kumar Gupta (DIN: 01187138) of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution.”

Certified True Copy

For **ENVIROTECH SYSTEMS LIMITED**

Envirotech Systems Limited

Director

MANOJ KUMAR GUPTA

Director (DIN: 01187138)

Address: C-7, Kendriya Vihar, Sector-51, Noida,
G B Nagar, Uttar Pradesh -201307

Date: 29.03.2024

Place: Noida