

# Magicrete Building Solutions Private Limited

CIN: U26931MH2008PTC243333

Regd. Off: Business Point, Office No.702-B, Plot No.22, S.V. Road, Opp. Andheri Subway, Andheri(W) Mumbai-58

Corp. Office: 1<sup>st</sup>Floor, Ritz Square, Nr. Narmad Library, GhodDod Road, Surat-395007(Gujarat)

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF THE DIRECTORS HELD ON WEDNESDAY 25<sup>TH</sup> SEPTEMBER 2019 OF M/S MAGICRETE BUILDING SOLUTIONS PRIVATE LIMITED AT CORPORATE OFFICE SITUATED AT 1<sup>ST</sup>FLOOR, RITZ SQUARE, NR. NARMAD LIBRARY, GHODDOD ROAD, SURAT-395007 AT 04:00 P.M.**

## Composition of CSR 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 as members of CSR Committee:

1. Mr. Sourabh Bimalkumar Bansal, Chairman
2. Mr. Puneet Vinod Mittal, Member

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

- 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** Company Secretary to the Company shall act as Secretary to the CSR Committee."

FOR BOARD OF DIRECTORS OF  
Magicrete Building Solutions Private Limited

PLACE: SURAT  
DATE: 25/09/2019

  
Director/Chairman