



CIN : U25209PN2014PLC150099

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BM-08/2025-26 MEETING OF THE BOARD OF DIRECTORS OF ATHARVA POLY-PLAST LIMITED HELD ON THURSDAY, THE 10TH DAY OF JULY 2025 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO W-163 S BLOCK, MIDC BHOSARI, BHOSARI, IE, PUNE CITY - 411026 MAHARASHTRA.

To constitute Corporate Social Responsibility Committee

"RESOLVED THAT in compliance with Section 135 and the other provisions of the Companies Act, 2013 as amended and any law or enactment for the time being in force, the Corporate Social Responsibility Committee of the Board of Directors of the Company be and is hereby constituted, as follows, with the terms of reference as set out below:

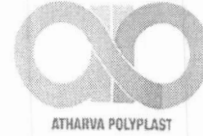
S. No.	Name of the Member	Designation	Position in Committee
1.	SADHANA SHIVAJI DARADE	Non-Executive Director	Member
2.	PRITY BISHWAKARMA	Independent Director	Member
3.	AMRUTA NISHANT PATIL	Independent Director	Chairperson

RESOLVED FURTHER THAT the Corporate Social Responsibility Committee be and is hereby authorized to perform the following functions:

- (i) formulate and recommend to the Board, a "Corporate Social Responsibility Policy" which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013 and the rules made thereunder, as amended, monitor the implementation of the same from time to time, and make any revisions therein as and when decided by the Board;
- (ii) identify corporate social responsibility policy partners and corporate social responsibility policy programmes;
- (iii) review and recommend the amount of expenditure to be incurred on the activities referred to in clause (a) and the distribution of the same to various corporate social responsibility programs undertaken by the Company;
- (iv) delegate responsibilities to the corporate social responsibility team and supervise proper execution of all delegated responsibilities;
- (v) review and monitor the implementation of corporate social responsibility programmes and issuing necessary directions as required for proper implementation and timely completion of corporate social responsibility programmes;
- (vi) assistance to the Board to ensure that our Company spends towards the corporate social responsibility activities in every Fiscal, such percentage of average net profit/ amount as may be prescribed in the Companies Act, 2013 and/ or rules made thereunder;
- (vii) providing explanation to the Board if the Company fails to spend the prescribed amount within the financial year;
- (viii) providing updates to our Board at regular intervals of six months on the corporate social

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

Email : info@atharvapolyplast.in Phone : 9422049184



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responsibility activities;

- (ix) any other matter as the Corporate Social Responsibility Committee may deem appropriate after approval of the Board or as may be directed by the Board, from time to time; and
- (x) exercise such other powers as may be conferred upon the Corporate Social Responsibility Committee in terms of the provisions of Section 135 of the Companies Act.

RESOLVED FURTHER THAT the quorumss for the Corporate Social Responsibility 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 Mrs. Sadhana Shivaji Darade (Non-Executive Director) and Mrs. Amruta Nishant Patil (Independent Director), be and are hereby severally authorized to do all such acts, things and deeds on behalf of the Company to effectively implement this resolution.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required."

CERTIFIED TRUE COPY

For ATHARVA POLY-PLAST LIMITED

ANUJIT SHIVAJI DARADE
(Director)

DIN : 02237278

G-760, SANT DYANESHWAR NAGAR, MORWADI
PUNE - 411018 Maharashtra INDIA

