



CERTIFIED TRUE COPY OF ITEM NO. 05 OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF HUGHES & HUGHES CHEM LIMITED HELD ON TUESDAY, 16.06.2020 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO 5, R-10, NEHRU ENCLAVE, NEW DELHI-110019

To approve the allocation of funds in various CSR Projects to be undertaken by the Company for the F.Y 2020-2021

“RESOLVED THAT the consent of Board of Directors of the Company be and is hereby accorded to approve the recommendations of the CSR Committee of the Company regarding the amount spend as Corporate Social Responsibility, the list of projects to be undertaken and accordingly allocation of funds in various CSR projects/programmes/activities by the Company for the F.Y 2020-2021.

Allocation of CSR funds in various projects by the Company for the F.Y 2020-2021

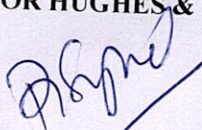
S. No.	List of Activities in schedule VII	Brief Activities	Amount Allocated
1	Promotion of Education	Digital Equaliser Programme, Early Childhood Education and Care Student to Scholar Programme; Village Library, Deskit school bags for children.	745000 (approx)
2	Employment enhancing vocation skills	Skill Training - for local Youths in IT, Tractor Driving Course for women, Beauty & Wellness Sewing.	705000 (approx)
3	Special Education	Computer Education in High School	72000 (approx)
4	Rural Development Projects	Farmers development project, Renovation of Farmers incubation centre, Solar water system for Agriculture Development Project, Safe Drinking Project in Rural schools	85000 (approx)
5	Promoting health care	Free dispense of medicines at Static and Mobile Health Clinics, Dental Care Units, Malaria Control Programme, Awareness on different other health issues.	18000 (approx)

RESOLVED FURTHER THAT any expenditure incurred for undertaking the projects as aforesaid shall be counted for the purpose of CSR spend of the Company for the F.Y 2020-2021 including paying consultancy fees, if required, expenditure incurred towards visiting the project area, all other related expenses incurred for actual execution of the project.

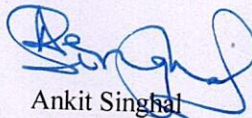
RESOLVED FURTHER THAT Mr. Rajat Singhal, Managing Director of the Company (DIN: 02638828) be and is hereby authorised to incur the expenditure as per the aforesaid allocation of funds for the F.Y 2020-2021.

RESOLVED FURTHER THAT Mr. Rajat Singhal, Managing Director of the Company (DIN: 02638828) be and is hereby authorized to do all such necessary acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution and to sun-delegate all or any powers hereby conferred to other Officers(s) of the Company as he may deem fit.”

**CERTIFIED TO BE TRUE COPY
FOR HUGHES & HUGHES CHEM LIMITED**



Rajat Singhal
Managing Director
DIN: 02638828



Ankit Singhal
Managing Director
DIN: 00884360

Place: New Delhi
Date: 16.06.2020