

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MANIPAL DOT NET PRIVATE LIMITED HELD ON SATURDAY 31<sup>st</sup> DECEMBER, 2016 AT 5.30 PM AT REGISTERED OFFICE OF THE COMPANY.**

**Item No. 6: Corporate Social Responsibilities (CSR) and budget for CSR:**

The Board discussed about its intentions to engage in activities related to Corporate Social Responsibilities (CSR). As the promoters interests, as also that of the Board members lies in Indian culture, philosophy and practices of our ancestors, it was generally decided that any activity that promotes and preserves such heritage, culture, music, etc., should be encouraged and funded. In this regards, the following resolutions were passed.

**"RESOLVED THAT** the Company will support and fund activities related to promotion, preservation and encouragement of Indian heritage, culture, music, fine arts and philosophy amongst the members of the community as part of its Corporate Social Responsibility (CSR) activities".

**"RESOLVED FURTHER THAT** a budget not exceeding Rs. 1,00,000 (Rupees One Lakh) per annum be allocated towards CSR".

**"RESOLVED FURTHER THAT** the Managing Director Dr. Narasimha B. Bhat or the Executive Director Mr. Srikanth B. Bhat be and is hereby authorized to do all such acts, deeds and things as may be required from time to time to implement the CSR related activities of the Company, including but not limited to deciding on the type of activity, engagement of suitable resource persons, negotiation of costs, selection of audience, venue, et cetera."

**"FURTHER RESOLVED THAT** Company resources such as venue, support staff, internet, electricity, water and other utilities, be and is hereby made available in the carrying out of CSR activities from time to time as decided by the authorized".

**For, MANIPAL DOT NET PRIVATE LIMITED**

For MANIPAL DOT NET PVT LTD.,



MANAGING DIRECTOR

**Managing Director**

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