



EXTRACT THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF SOMIC ZF COMPONENTS PRIVATE LIMITED HELD ON WEDNESDAY, THE 28TH DAY OF JUNE 2023 AT THE SONA ENCLAVE, VILLAGE BEGUMPUR KHATOLA, GURGAON-122001 THROUGH VIDEO CONFERENCING

TO APPROVE RECONSTITUTION OF CSR COMMITTEE

“RESOLVED THAT in supersession to the circular resolution passed by the Board of Directors on January 20, 2021, the Corporate Social Responsibility (CSR) Committee of Directors be and is hereby constituted and shall consist of the following members with immediate effect:

1. SHOGO ISHIKAWA
2. SI JIANFENG
3. MASAKATSU AOSHIMA

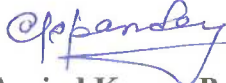
“RESOLVED FURTHER THAT the terms of reference of CSR Committee shall, inter-alia, include the following:

- 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 the quorum for the CSR 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 Company Secretary to the Company shall act as Secretary to the CSR Committee.”

**Certified True Copy
For Somic ZF Components Private Limited**


Arvind Kumar Pandey
General Manager-F&A
and Company Secretary
Membership No- A36300



SOMIC ZF Components Pvt. Ltd.

(Formerly known as SOMIC ZF COMPONENTS LTD.)

Works : Village Begumpur Khatola Post Box No. 38,
Gurgaon-122 001 Haryana, India

Tel : +91 124 474 6300

Fax: +91 124 410 4637

www.somiczfindia.com

Corporate Identification No. (CIN) U74899DL1993PTC054930

Regd. Office : B-59, (LGF) Sarvodya Enclave, New Delhi-110017, India