

# THRIVENI SAINIK MINING PRIVATE LIMITED

CIN: U74900HR2015PTC057396

Project Office C/o: NTPC Ltd., Langatu, PO: Barkagaon,

Dist.: Hazaribag-825 311, Jharkhand, India.

Mobile No. +91 73199 42626, Email: csoffice@thrivenisainik.com



**Certified true copy of the resolution passed by the Board of Directors of Thriveni Sainik Mining Private Limited held on Saturday, 13th September 2025, at 7<sup>th</sup> Floor, Corporate Office Tower, Ambience Mall, NH -8, Gurgaon –122002 Haryana (Registered office) of the Company at 11:30 AM**

## ITEM NO. 05

**To Consider and Approve CSR Expenditure for FY 2025-26.**

**“RESOLVED THAT**, pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and in accordance with the CSR Policy of the Company, and based on the recommendation of CSR Committee, the Board of Directors hereby approve for enhancement of Corporate Social Responsibility Budget up to Rs. 2,00,00,000/- (Rupees Two Crore Only) for the financial year 2025-26 from the existing approved limit of Rs. 95,00,000/- (Rupees Ninety-Five Lakh Only) which was approved in the Board meeting held on 08.08.2025.

**RESOLVED FURTHER THAT** the CSR Committee of the Company be and is hereby authorized to identify suitable CSR projects/programs in accordance with the Company’s CSR Policy and Schedule VII of the Companies Act, 2013, and recommend the same to the Board for implementation.

**RESOLVED FURTHER THAT** any Director or the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters, and things as may be deemed necessary, desirable or expedient, including execution of necessary documents, agreements, undertaking disbursements, filings with the Ministry of Corporate Affairs and other authorities, to give effect to this resolution.”

**//Certified True Copy//**

**For Thriveni Sainik Mining Private Limited**

**(Loganathan Bhaskar)**

**Company Secretary**

**ACS-70344**

**Date: 13.09.2025**

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THRIVENI SAINIK

**Certified true copy of the resolution passed by the Board of Directors of Thriveni Sainik Mining Private Limited held on 08th August 2025, Friday at 04:30 PM through Video Conferencing ("VC") deemed to be held at 7<sup>th</sup> Floor, Corporate Office Tower, Ambience Mall, NH -8, Gurgaon –122002 Haryana (Registered office) of the Company**

## **ITEM NO. 09 (C)**

**To Consider and Approve CSR Expenditure & Projects for FY 2025-26.**

**RESOLVED THAT**, pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, and in line with the approved CSR Policy of the Company, the Board of Directors hereby considers and approves the **CSR expenditure for the financial year 2025–26 up to an amount of Rs. 95,00,000 (Rupees Ninety-Five Lakhs only).**

**FURTHER RESOLVED THAT**, the CSR Committee of the Company be and is hereby authorized to identify suitable CSR projects/activities in accordance with Schedule VII of the Companies Act, 2013, allocate funds within the approved amount, and monitor the implementation and impact of the CSR initiatives undertaken during the financial year.

**FURTHER RESOLVED THAT**, any Director or the Company Secretary of the Company be and is hereby authorized to take all necessary actions, sign documents, make filings, and do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution.

**//Certified True Copy//**

**For Thriveni Sainik Mining Private Limited**

**(Loganathan Bhaskar)**

**Company Secretary**

**ACS-70344**

**Date: 11.08.2025**

**Regd. Office:** 7<sup>th</sup> Floor, Corporate Towers, Ambience Mall, NH-8, Gurgaon – 122002, Haryana, India

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