

MATRIX COMSEC PRIVATE LIMITED – CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

Matrix Comsec Private Limited (“Matrix” or “The Company”) has undertaken and carried out its role, responsibility, and duty towards betterment of the society at large by promoting education, including special education. Matrix has adopted and documented a policy on corporate social responsibility for areas in and around Vadodara. Matrix has identified the community interest and decided to support them by involvement of the company for the same.

+ CSR Committee

Companies Act, 2013 exempted SME from separate Committee formation so Board of the Company was the CSR committee for during the period.

Consist Following Members:

Name of the Committee Member	Designation
Mr. Ganesh Savji Jivani	Managing Director & Chairman of the Committee
Mr. Dharendra Raichand Savla	Whole Time Director

+ CSR Committee Recommendation

The CSR committee of Matrix recommended for spending the required amount towards promoting education, including special education.

Adhering to the recommendations of CSR Committee and giving preference to the local area, the Company identified the interest of the community for promoting education, including special education, and for the same, the Company has developed laboratory in the Department of Computer Science and Engineering, Faculty of Technology and Engineering at **“The Maharaja Sayajirao University of Baroda”**.

+ Amount allocated for CSR Activities

After CSR committee’s recommendation and Board’s approval for the same, the Company decided to allocate the amount equal to 2% of its average net profit for three immediately preceding financial years for carrying out the following activities:

- Promoting education, including special education.

+ Total Amount spent for CSR Activities

The Company has fully utilized the CSR amount of 2% of Average Profit.

CSR Amount to be spent Rs. 21,31,466 and CSR amount Actually Spent Rs. 21,45,000