NEUATION TECHNOLOGIES PVT. LTD.

Plot No. 15, GIDC Electronic Park SEZ, Sector 26, Gandhinagar, Gujarat, India - 382026. T: +91-99048 06014, +91-99048 06015 | www.neuation.com CIN NO.: U33125GJ2010PTC063144

CSR Policy

Brief outline on Company's CSR Policy:

Preamble:

Corporate Social Responsibility (CSR) is linked to sustainability. Such decisions are mainly based on the social and environmental consequences. It is the Company's intent to make a positive difference to society.

CSR Objectives:

To attain its CSR objectives in a professional manner and integrated manner, the main objectives are:

- (1) To promote, carry out, support activities relating to: Education and Training including in Science and Technology, Humanities etc.; Healthcare; Welfare of Children, Women, Senior Citizens, and Differently Abled Persons; Employment enhancing Vocational skills; Sanitation; Water management; Agriculture; Horticulture; promotion of Culture; Art & Craft; Conservation of Natural Resources; Promotion and development of traditional Arts & Handicrafts; Employment Generation; Environment Sustainability; Science & Technology; Rural Development; Animal Welfare; welfare and development measures towards reducing inequalities faced by Socially and Economically Backward groups; and such activities may include establishing, supporting and / or granting aid to institutions engaged in any of the activities referred to above.
- (2) To promote, carry out, support any activities covered in Schedule VII to the Companies Act, 2013, as amended from time to time.

Focus areas:

The CSR Projects will be taken up in the following core sectors in local areas:

- (i) Promotion of Education
- (ii) Animal Welfare



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Implementation of CSR Projects:

The company may implement the identified CSR Projects through following implementing agencies:

- For CSR Projects of Animal Welfare through Jivdaya Charitable Trust, Bungalow (i) No. 2, Kalhaar Bunglows, Sector-1, Thaltej-Shilaj Road, Ahmedabad, GJ01, GJ-380 058 having CSR No. CSR00003907.
- (ii) For CSR Projects of Promotion of Education through Make a Difference Education & Medical Welfare Foundation, Plot-377, Lane-18, Satyagrah Chhavani, Satellite Road, Ahmedabad, GJ01, GJ-380 015 having CSR No. CSR00013663.

CERTIFIED TO BE TRUE FOR NEUATION TECHNOLOGIES PRIVATE LIMITED

BHUPENDRA SHAH

DIRECTOR

DIN: 02562310

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