



**Confidential**  
**CTC of CSR Committee**

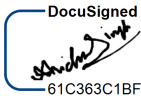
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF M/S NODDING HEADS GAMES PRIVATE LIMITED HELD ON TUESDAY, 20TH SEPTEMBER 2022 AT 11.00 A.M. AT NO. A-26, SUMANGAL HEIGHTS, SR. NO. 12/1/12, ANAND NAGAR, NIMBAJ NAGAR, WADGAON, PUNE, PUNE, MAHARASHTRA, INDIA, 411051 THE REGISTERED OFFICE OF THE COMPANY.

#### APPROVAL OF THE CSR BUDGET

RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act 2013, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company be and are hereby approve the expenditure of CSR activities up to the sum of Rs 11,06,958/- in the financial year 2022-23 towards areas mention as per CSR policy of the Company

For & behalf of the Board of Directors of

Nodding Heads Games Private Limited

DocuSigned by:  
  
61C363C1BFB74D6...

Avichal Singh  
Director  
DIN: 07686864  
Address: A-34/B Kalyanpur Khurram Nagar, P.S Gazipur  
Lucknow Uttar Pradesh India 226022