

RECONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF THE COMPANY:

"**RESOLVED THAT** in compliance with the provisions of Section 135 of the Companies Act, 2013 and Rules made thereunder as applicable and as amended upto date, the approval of the Board be and is hereby accorded for reconstitution of the CSR Committee which shall constitute as following members with effect from date of appointment of Mr. Rohit Saboo as Managing Director :

S. No.	Name of the CSR Committee Member	Designation
1	Mr. Rohit Saboo	Managing Director
2	Mr. Christian Morandini	Director
3	Mr. Daniel Z Eriksson	Additional Director
4	Ms. Oksana Wade	Additional Director
5	Mr. Ronnie A Bylund	Additional Director subject to allotment of DIN.

**For and on behalf of Board of Directors of
Seco Tools India Private Limited**



**Umakant Ghate
Managing Director
DIN 07939323**

Date : 24-06-2024

Place : Pune

SECO TOOLS INDIA (P) LTD.

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