



KONICA MINOLTA

Amendment No. 3 to the Policy on Corporate Social Responsibility (CSR) ("Amendment No. 3")

Reference:	Policy on Corporate Social Responsibility (CSR), version 003 dated 19 th March 2021 of Konica Minolta Business Solutions India Private Limited ("BIN")
Preamble:	<p>The Board of Directors of BIN has undergone a recent change in its constitution. Mr. Yuji Nakata resigned from the Directorship w.e.f. 29th June 2021 along with stepping down from the CSR Committee w.e.f. the same date.</p> <p>Further, Mr. Kazuyuki Tsukamoto, who was appointed as an Additional Director w.e.f. 29th June 2021 has been regularized to be appointed as Director (subject to approval of shareholders in the ensuing Annual General Meeting) in the Board Meeting dated 24th September 2021.</p> <p>Therefore, in view of the foregoing changes in the constitution of the Board of Directors of BIN, the CSR Committee under section 135 of the Companies Act, 2013, is subject to changes as mentioned in this Amendment No. 3 hereof.</p>
Amendment:	<p>The CSR Committee mentioned under the above referred policy shall be replaced with & read as follows w.e.f. 24th September 2021: -</p> <p><i>BIN has constituted Corporate Social Responsibility ("the Committee") comprising of following directors: -</i></p> <ol style="list-style-type: none"><i>1. Mr. Tai Nizawa (Managing Director- BIN)</i><i>2. Mr. Kazuyuki Tsukamoto (Director-BIN)</i><i>3. Mr. Kuldeep Malhotra (Director-BIN)</i> <p><i>Other content of the relevant clause of the above referred policy, shall remain unchanged.</i></p>
Additional Remarks	This Amendment No. 3 shall become part & parcel of the above-referred policy. Unless amended herein, all other terms & conditions of the policy shall remain unchanged
<p>For & on behalf of Konica Minolta Business Solutions India Private Limited</p> <p>Tai Nizawa Managing Director Date: 24th September 2021</p> 	

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