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CORPORATE SOCIAL RESPONSIBILITY POLICY

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INTRODUCTION

KWICK FORENSIC SOLUTIONS LIMITED (“Company”) (Formerly Kwick Forensic Solutions Private Limited), (Formerly Kwick Integrated Forensic And Investigation Solutions Private Limited), (Formerly Kwick Soft Solutions Private Limited) has always been committed to the cause of social service and the Company will take up Corporate Social Responsibility (“CSR”) initiatives to enhance value in the society. With the advent of the Companies Act, 2013 (“Act”), formulation of a Corporate Social Responsibility Policy became a mandatory requirement. Further, the Board of Directors shall ensure that, the Company spends, in every financial year, at least two percent of the average net profits of the Company made during 3 immediately preceding financial years, in pursuance of CSR Policy. Therefore, the Company needs to formulate a CSR Policy which covers its philosophy and guides its efforts for undertaking and supporting socially useful programs for the welfare & sustainable development of the society.

SCOPE

In furtherance of its CSR objects, the following are covered under this Policy:

- (i) CSR activities implemented by the Company on its own,
- (ii) CSR activities implemented by the Company through own trust/society or group company trust/society;
- (iii) CSR activities of the Company through an external trust/society, or in such other manner as permissible under the provisions Act and Companies (Corporate Social Responsibility Policy) Rules, 2014 (“Rules”).

CSR COMMITTEE

The Board of directors shall discharge the functions of the “Corporate Social Responsibility Committee” (“CSR Committee”) as the constitution of the Committee is not applicable on the Company as per Section 135(9) of the Companies Act, 2013, as the amount to be spend by the Company does not exceed fifty lakh rupees and wherever CSR Committee is mentioned in the CSR Policy it shall be considered as the Board of Directors of the Company.

CSR Activities

The following activities and those activities incidental and ancillary or in furtherance of the following activities shall be the activities to be undertaken by the Company under this policy:

- (i) Eradicating hunger, poverty and malnutrition, “promoting health care including preventive health care” and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.
- (ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.
- (iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for

senior citizens and measures for reducing inequalities faced by socially and economically backward groups.

(iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.

(v) protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;

(vi) measures for the benefit of armed forces veterans, war widows and their dependents, Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows

(vii) training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports

(viii) contribution to the prime minister's national relief fund 8[or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)] or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;

(ix) (a) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

(b) Contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).

(x) rural development projects

(xi) slum area development.

(xii) disaster management, including relief, rehabilitation and reconstruction activities.

Execution of CSR Activities

The CSR activities coming within the purview of the list of activities as indicated in para 3 above can be executed based on the recommendations of the CSR Committee and the CSR Committee while recommending the activities shall ensure that, the proposed activity is covered under CSR Policy. Further CSR Committee may recommend the activities with such conditions or modifications as it may deem fit in relation to each of the proposed activities.

MEMBER OF THE COMMITTEE

The Board of Directors of the Company shall undertake the activities, responsibilities and functions required to be undertaken by the CSR Committee as mentioned in the Act.

ROLE OF THE CSR COMMITTEE

- (i) Formulate and recommend the CSR Policy and any amendments therein to the Board of Directors of the Company.
- (ii) Develop and approve various CSR projects, programs and activities to be undertaken from time to time either directly by the Company or through other entities.
- (iii) Undertake all necessary steps to implement the CSR activities.
- (iv) Authorise and approve CSR expenditure from time to time subject to the limits approved by the Board of Directors.
- (v) Review and monitor the progress of CSR projects already undertaken by the company and the utilization of budgets for each such projects the CSR activities in such manner as it deems fit.
- (vi) Review and recommend the CSR report to be included in the Board's Report.
- (vii) To carry such other functions as may be delegated to it by the board relating to CSR activities of the company.
- (viii) To carry such other functions as may be mandated by applicable laws.

CSR EXPENDITURE BUDGET

1. The Company will endeavor to spend at least 2% of the average net profits (Profit Before Tax as defined under Section 198 of the Companies Act, 2013) made during the immediate three preceding financial years (CSR Budget).
2. Any unspent CSR budget will be kept in a CSR Fund (Corpus) created by the company. This Fund would also include any income arising there from and any surplus arising out of CSR activities. Unspent CSR amounts, if any, in respect of applicable ongoing projects approved by the Board of Directors shall be transferred to a separate bank account as defined in the Act and spent as per the provisions of the Act within specified timelines. Any unspent amount not pertaining to an ongoing project shall be transferred to a fund of the Government as specified under the act within specified prescribed timelines.
3. Any surplus arising out of CSR projects shall not form part of business profits of the Company.

Surplus of CSR Projects:

The surplus if any, arising out of the CSR projects or programmes or activities shall not form a part of the business profit of the Company.

MONITORING OF CSR ACTIVITIES

The CSR committee of the company will be responsible for the monitoring of various CSR projects or programs undertaken by the company directly or indirectly. The CSR committee shall ensure that:

1. Company undertakes the CSR activities as provided in the CSR policy.
2. The projects/ programs are implemented as per the program approved by the Board.
3. The budget allocated for each of the project is utilized for the projects as per the approved plans.
4. The objective of the project/program is achieved as per the plans the Company shall provide necessary resources and human capital for implementation and the effective monitoring of the CSR projects and programs as may be directed by the CSR Committee. The services of any external agencies or persons who have experience in the same or similar projects or programs undertaken or proposed to be undertaken by the company may also be made available for successful implementation and monitoring of the project.

AMENDMENT OF POLICY

The CSR policy of the company may be amended at any time by the board of the company on the Recommendation of the CSR committee.

REPORTING

On approval of The CSR Policy or any amendments thereof, the contents of the policy shall be included in the Boards' Report. At the end of each financial year, the CSR committee shall prepare a report of the CSR program in the prescribed form relating to the financial year and shall include in the Board's report. The reasons for under-spending if any shall be given in such report and approved by the Board of Directors. Forms as required to be filed in respect of CSR shall be filed with Ministry of Corporate Affairs.

Effective Date: 16.09.2025

Shamir Shah

