

# NEON VINIMAY PVT. LTD.

Regd. Office : 510, Kamalalaya Centre, 156-A Lenin Sarani, Kolkata - 700 013  
Phone : (033) 4062-7201 to 7213, CIN : U51109WB1993PTC057361  
E.mail : backoffice@neonvinimay.com, neonvinimay04@gmail.com

## EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NEON VINIMAY PVT LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 156A LENIN SARANI, 510 KAMALALAYA CENTRE, KOLKATA-700013 ON 5th of June, 2023 AT 11.30 AM

“RESOLVED that pursuant to the SEBI Circular Nos. SEBI/HO/MIRSD/CIR/PB/2018/147 dated 03<sup>rd</sup> December, 2018 and SEBI/DO/MIRSD/DOP/CIR/P/2019/109 dated 15<sup>th</sup> October 2019 regarding Implementation of Cyber Security & Cyber Resilience Framework, the Board be and is hereby considered and approved its policy on Cyber Security & Cyber Resilience Framework.”

“RESOLVED FURTHER THAT to strengthen the cyber security and cyber resilience framework, the board be and is hereby also reviewed and updated Cyber Security & Cyber Resilience Framework as placed before the Board.”

“RESOLVED FURTHER THAT Mr. Jatesh Jain, Designated Officer of the company be and are hereby severally authorized to sign and execute all necessary documents, papers, deeds, etc. to comply with the said SEBI Circulars in this regard and to do all such acts to make this resolution effective.”

For Neon Vinimay Pvt Ltd

For NEON VINIMAY PVT. LTD.

  
DIRECTOR

Mr. Jatesh Jain

Director

DIN:01042736

Place: -Kolkata

Date – 05/06/2023



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# NEON VINIMAY PVT. LTD.

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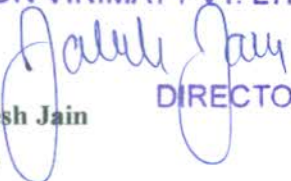
**EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NEON VINIMAY PVT LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 156A LENIN SARANI, 510 KAMALALAYA CENTRE, KOLKATA-700013 ON 5th of June 2023 AT 11.30 AM:**

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**“RESOLVED** that the Board be and is hereby considered and approved its policy on Technical Glitch.”

**“RESOLVED FURTHER THAT** Mr. Jatesh Jain, Designated Officer of the company be and are hereby severally authorized to sign and execute all necessary documents, papers, deeds, etc. to comply with the said SEBI Circulars in this regard and to do all such acts to make this resolution effective.”

For Neon Vinimay Pvt Ltd  
For NEON VINIMAY PVT. LTD.

  
**DIRECTOR**

**Mr. Jatesh Jain**

**Director**

**DIN:01042736**

**Place – Kolkata**

**Date – 05/06/2023**





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF "NEON VINIMAY PRIVATE LIMITED" AT THE REGISTERED ADDRESS -156A LENIN SARANI, KAMALALAYA CENTRE, ROOM NO 510, KOLKATA-700013 HELD ON 04th DAY OF JANUARY, 2024.

Resolved that the Revised and Updated copy of Backup Policy as on 31st December, 2023 of the Company has been placed before the Board. The policy is hereby approved and adopted by the Board.

Further Resolved that, Shri JATESH JAIN (Designated Officer) of Neon Vinimay Private Limited be and is authorized to and sign all the papers and documents for adoption and implementation of the policy.

For M/s. Neon Vinimay Private Limited  
For **NEON VINIMAY PVT. LTD.**

**DIRECTOR**

Rakesh Jain

Director

Date: 04/01/2024

Place: Kolkata



Neon Vinimay Pvt Ltd  
510 Kamalalaya Centre,  
156 A Lenin Sarani, Kolkata - 700 013,  
West Bengal, India



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neonvinimay04@gmail.com





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF "NEON VINIMAY PRIVATE LIMITED" AT THE REGISTERED ADDRESS -156A LENIN SARANI, KAMALALAYA CENTRE, ROOM NO 510, KOLKATA-700013 HELD ON 04th DAY OF JANUARY, 2024.

**Resolved that** the Revised and Updated copy of BCP & Response Management Policy as on 31<sup>st</sup> December, 2023 of the Company has been placed before the Board. The policy is hereby approved and adopted by the Board.

Further Resolved that, Shri JATESH JAIN (Designated Officer) of Neon Vinimay Private Limited be and is authorized to and sign all the papers and documents for adoption and implementation of the policy.

For M/s. Neon Vinimay Private Limited

For **NEON VINIMAY PVT. LTD.**

**DIRECTOR**

Rakesh Jain

Director

Date: 04/01/2024

Place: Kolkata



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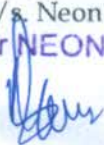
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**Resolved that** the Revised and Updated copy of Data Leakage Policy as on 31<sup>st</sup> December, 2023 of the Company has been placed before the Board. The policy is hereby approved and adopted by the Board.

Further Resolved that, Shri JATESH JAIN (Designated Officer) of Neon Vinimay Private Limited be and is authorized to and sign all the papers and documents for adoption and implementation of the policy.

For M/s. Neon Vinimay Private Limited  
For NEON VINIMAY PVT. LTD.



DIRECTOR

Rakesh Jain

Director

Date: 04/01/2024

Place: Kolkata



# neon

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**Resolved that** the Revised and Updated copy of Electronic Storage Media Disposal Policy as on 31<sup>st</sup> December, 2023 of the Company has been placed before the Board. The policy is hereby approved and adopted by the Board.

Further Resolved that, Shri JATESH JAIN (Designated Officer) of Neon Vinimay Private Limited be and is authorized to and sign all the papers and documents for adoption and implementation of the policy.

For M/s. Neon Vinimay Private Limited  
For **NEON VINIMAY PVT. LTD.**

**DIRECTOR**

Rakesh Jain

Director

Date: 04/01/2024

Place: Kolkata



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**Resolved that** the Revised and Updated copy of Information Security Policy as on 31<sup>st</sup> December, 2023 of the Company has been placed before the Board. The policy is hereby approved and adopted by the Board.

Further Resolved that, Shri JATESH JAIN (Designated Officer) of Neon Vinimay Private Limited be and is authorized to and sign all the papers and documents for adoption and implementation of the policy.

For M/s. Neon Vinimay Private Limited  
For **NEON VINIMAY PVT. LTD.**

**DIRECTOR**

Rakesh Jain

Director

Date: 04/01/2024

Place: Kolkata



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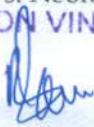
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**Resolved that** the Revised and Updated copy of Network Security Policy as on 31<sup>st</sup> December, 2023 of the Company has been placed before the Board. The policy is hereby approved and adopted by the Board.

Further Resolved that, Shri JATESH JAIN (Designated Officer) of Neon Vinimay Private Limited be and is authorized to and sign all the papers and documents for adoption and implementation of the policy.

For M/s. Neon Vinimay Private Limited  
For NEON VINIMAY PVT. LTD.



DIRECTOR

Rakesh Jain

Director

Date: 04/01/2024

Place: Kolkata



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**Resolved that** the Revised and Updated copy of Policy for WFH Environment as on 31<sup>st</sup> December, 2023 of the Company has been placed before the Board. The policy is hereby approved and adopted by the Board.

Further Resolved that, Shri JATESH JAIN (Designated Officer) of Neon Vinimay Private Limited be and is authorized to and sign all the papers and documents for adoption and implementation of the policy.

For M/s. Neon Vinimay Private Limited  
For NEON VINIMAY PVT. LTD.



DIRECTOR

Rakesh Jain

Director

Date: 04/01/2024

Place: Kolkata



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