

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>
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## **ROLE AND RESPONSIBILITIES**

- i) Formulate and recommend to the Board, the Corporate Social Responsibility Policy and the activities to be undertaken by the Company.
  - ii) Recommend the amount of expenditure to be incurred on CSR activities.
  - iii) Monitor the Corporate Social Responsibility Policy from time to time.
  - iv) Monitor the Annual Action Plan and progress of the activities undertaken; including utilisation of amounts disbursed, on periodic basis.
  - v) Review the Impact Assessment reports undertaken through independent agencies and present the same before the Board.
  - vi) Review and recommend to the Board the Business Responsibility Report and the Annual Report on CSR activities which is required to be included in the Boards' Report of the Company
  - vii) Discharge such duties and functions as indicated in the section 135 of the Companies Act, 2013 and Rules made thereunder from time to time and such other functions as may be delegated to the Committee by the Board from time to time.
  - viii) Take all necessary actions as may be necessary or desirable and also to settle any question or difficulty or doubts that may arise with regards to Corporate Social Responsibility activities/Policy of the Company.
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