

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**COMPOSITION**

The Corporate Social Responsibility Committee ('CSR Committee) shall consist of three or more directors, out of which at least one director shall be an Independent Director.

MEETING AND QUORUM

- i) The Committee shall meet at such frequency as it may deem necessary from time to time.
- ii) Quorum for the meeting shall be one-third of the total strength or two members, whichever is higher.

ROLE AND RESPONSIBILITIES

- i) Formulate and recommend to the Board, the Corporate Social Responsibility Policy ('CSR 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 CSR 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 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 CSR Policy/activities of the Company.

POWERS

The Corporate Social Responsibility Committee shall have power to obtain professional advice from external sources and have full access to information contained in the records of the company.