



TERMS OF REFERENCE OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

- (i)** formulate and recommend to the Board, a Corporate Social Responsibility policy which shall cover activities to be undertaken by the Company in areas or subjects specified in Schedule VII of the Companies Act, 2013;
- (ii)** recommend the amount of expenditure to be incurred on Corporate Social Responsibility activities;
- (iii)** monitor the Corporate Social Responsibility policy of the Company from time to time; and
- (iv)** formulate and recommend to the Board, an Annual Action Plan in pursuance of its Corporate Social Responsibility policy, which shall include the items as mentioned in Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.