

Corporate Social Responsibility Committee

The terms of reference of CSR Committee are as under:

1. Formulate and recommend to the Board, a CSR policy indicating the activities to be undertaken by Company as specified in Schedule VII of the Act
 2. Monitor the CSR policy of the Company from time to time
 3. Formulate a transparent monitoring mechanism for implementation of the CSR Projects or programs or activities undertaken by the Company
 4. Recommend the amount of expenditure to be incurred on the activities referred to above
 5. Do such other acts, deeds, things and matters as are necessary or expedient in complying with the provisions of Section 135 of the Act and the Companies (Corporate Social Responsibility Policy) Rule, 2014
- **Quorum:** The Quorum for the committee meeting shall be the presence of any 2 (two) of the members.
 - **Decision & Voting Power:**

All the decision of the committee shall be taken by vote of majority. Members of the committee shall be entitled to vote, in case of equality. The Chairman shall have one casting vote.

The Secretary of the Company shall attend and participate at but shall not have the right to vote