

Terms of Reference of Corporate Social Responsibility Committee

1. To formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company in areas or subject, specified in Schedule VII;
2. To monitor the Corporate Social Responsibility Policy of the company from time to time;
3. To recommend the amount of expenditure to be incurred on the activities identified by the committee; and
4. To review and recommend the CSR projects, budget, expenditure, and Annual Action Plan to the Board in line with the scope of the Act and CSR Rules.