



TERMS OF REFERENCE OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1. Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII;
2. Recommend the amount of expenditure to be incurred on the activities to be undertaken for Corporate Social Responsibility and for the purpose approve the annual plans and budgets;
3. Ensure that the company spends towards Corporate Social Responsibility, in every financial year, amount as may be prescribed by the Corporate Social Responsibility Policy of the Company or as may be stipulated under any legislation;
4. Ensure that the activities as are included in Corporate Social Responsibility Policy of the company are undertaken by the company.