

Terms of Reference:

- a. Formulate and recommend to the Board a Corporate Social Responsibility ("CSR") Policy which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013;
- b. Recommend the amount of expenditure to be incurred on CSR activities; and
- c. Monitor the CSR Policy of the Company from time to time.
- d. Prepare Annual Action Plan on CSR Activities.
- e. To review and approve the Annual Report on CSR as prescribed under the Companies Act 2013 and rules made thereunder.