

TERMS OF REFERENCE FOR CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

No	Terms of Reference
1	To formulate and recommend to the Board a Corporate Social Responsibility (CSR) Policy, which shall indicate the activities to be undertaken by the Company in areas or subject, specified in Schedule VII of the Companies Act, 2013.
2	To monitor the CSR Policy of the Company from time to time.
3	To recommend the amount of expenditure to be incurred on the activities referred in Clause 1.
4	To select, implement and monitor the CSR projects of the Company as well as formulation of the annual action plan, which shall include <ol style="list-style-type: none"><li data-bbox="252 763 1366 891">a Listing down the CSR Projects or programmes that are approved to be undertaken in areas or subject, specified in Schedule VII of the Companies Act, 2013.<li data-bbox="252 898 1366 943">b Manner of execution of such projects or programmes.<li data-bbox="252 949 1366 1032">c Modalities and utilisation of funds and implementation schedules for the projects or programme.<li data-bbox="252 1039 1366 1084">d Monitoring and reporting mechanisms for projects or programmes<li data-bbox="252 1090 1366 1122">e Details of need and impact assessment, if any.
5	To discharge the roles and responsibilities as prescribed under Section 135 of the Companies Act, 2013 and Rules thereunder and any other statutory provisions from time to time.