



**CSR Committee
–Terms of Reference**

1. Formulate and recommend to the Board, a Corporate Social Responsibility (CSR) Policy indicating the activities to be undertaken by the Company as specified in schedule VII of the Companies Act, 2013.
2. Recommend the amount of expenditure to be incurred on the CSR activities. .
3. Approve Corporate Sustainability Reports and oversee the implementation of sustainability activities.
4. To review and recommend the Corporate Social Responsibility Report (CSR Report) and the Business Responsibility Reports (BRR) to the Board for its approval.
5. Monitor Corporate Social Responsibility Policy of the Company from time to time.
6. Monitor the CSR activities undertaken by the Company.
7. Evaluate its performance annually.
8. Review and reassess the adequacy of Charter on annual basis and recommend any proposed changes for approval of the Board.
9. Delegate any of the terms mentioned hereinabove to any officer / employee of the Company or to any other person.
10. Perform such other functions as may be required under the relevant provisions of the Companies Act, 2013, the Rules made there under, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued by the regulatory authorities thereof, as amended from time to time and discharge such other functions as may be specifically delegated to the Committee by the Board from time to time.