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POLICY FOR CORPORATE SOCIAL RESPONSIBILITY (CSR POLICY)

The terms of reference of CSR Committee/ Role of CSR Committee in-line with amended CSR provisions, as approved by the board are given below:

- Formulating and recommending to the Board the CSR Policy which shall indicate activities to be undertaken in line with Section 135 read with Schedule VI of the Act and the Rules framed there under;
- recommending to the Board the CSR expenditure to be incurred;
- recommending to the Board, modification to CSR Policy as and when required;
- regularly monitoring the implementation of the CSR Policy and reporting to the Board.
- Formulating an annual action plan in pursuance of its CSR policy, which shall include the items as mentioned in Rule 5(2) of the Companies (CSR Policy) Rules, 2014 as amended.

With THAT 'CSR Policy' focuses on activities described in Schedule VII to the Companies Act 2013 particularly:

(1) addressing critical, social, environmental and economic needs of the underprivileged sections of the Society in rural and urban India and adopt an approach to contribute the fund allocated for CSR projects to the charitable, religious and educational institutes that have the object of promoting the education, providing sanitation and drinking water, protection and well-being of the environment and natural resources.

(2) To carry out CSR Programs in relevant local areas to fulfil commitments arising from requests by government/regulatory authorities. To spend the monies through ESR/CSR Cells of such administrative bodies of the government and/or directly by way of developmental works in the local areas around which the Company operates."