

Corporate Social Responsibility Committee Members:

Sr. No.	Name of Member	Status
1	Mr. Kamal Kumar Agarwal	Chairperson
2	Mr. Amitabha Mukhopadhyay	Member
3	Mr. Kailash Katkar	Member
4	Mr. Sanjay Katkar	Member

Powers and Responsibilities:

- (a) Formulate and recommend to the Board of Directors, a “Corporate Social Responsibility Policy” which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013;
- (b) Review and recommend the amount of expenditure to be incurred on the activities referred to in clause (a);
- (c) Monitor the corporate social responsibility policy of the Company and its implementation from time to time; and
- (d) Any other matter as the Corporate Social Responsibility Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.