

## COMPOSITION OF CSR COMMITTEE

### 1. Composition of CSR Committee (FY 2020-21)

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Shri V P Sreepadmanabhan	Chairman/Independent Director	3	3
2	Cdr J P Gupta, IN (Retd)	Member/ Director (Corporate Planning & Personnel) (Whole-time Director)	3	3
3	Shri S V Rambabu	Member/ Director (Finance & Commercial) (Whole-time Director)	3	3

### 2. Terms of Reference:

The terms of reference of the Committee as approved by the Board vide Circular Resolution No. 01/2021 dated 16 Mar 2021 are as follows:

- (i) To formulate Corporate Social Responsibility Policy and recommend the same to the Board.
- (ii) To recommend any amendment, addition/deletion to the CSR Policy.
- (iii) To approve the projects / programs & activities to be undertaken in any financial year and the estimated expenditure to be incurred on each of the project / program which shall be within the CSR Budget approved by the Board.
- (iv) To formulate and recommend Annual CSR Plan in line with CSR Rules issued by MCA.
- (v) To monitor implementation of various Projects / programs and activities on quarterly basis or any periodic interval as the committee deem fit.

### 3. Others:

- (i) Company Secretary of the Company acts as Secretary to the Committee.
- (ii) Chairman of Senior Management Committee on CSR attends the CSR Committee Meetings as Invitee to the Meeting.