

Composition of the CSR committee

The CSR Committee shall formulate and recommend to the Board of Directors, an annual action plan in pursuance of its CSR policy which includes:

- Formulate and recommend the CSR Policy to the Board for approval. The Committee shall indicate the projects to be undertaken by the Company as specified in Schedule VII.
- Monitor the Policy from time to time and recommend changes to the Board
- Recommend the amount of expenditure to be incurred on CSR projects
- Institute a transparent monitoring mechanism for ensuring implementation of the social projects undertaken by the Company

The composition of the CSR Committee of the Board is as under.

S. No.	Name	CSR Committee Designation
1	Dr. Alka Sachdev	Chairperson
2	Dr. Ritika Sachdev Gupta	Member
3	Dr. Rajarangamani Gopalan	Member

The Board shall have the power to make any change(s) in the constitution of the committee.