

COMPOSITION OF CSR COMMITTEE OF THE BOARD OF DIRECTORS

1. Composition of CSR Committee (As on 07 Feb 2024)

SL No	Name of the Director	Designation
1	Shri A Deviprasad Shetty	Independent Director & Chairman of the CSR Committee
2	Shri S V Rambabu	Director (Finance & Commercial) & Member of the CSR Committee
3	Cmde Girideep Singh, IN (Retd)	Director (Strategic Projects) & Member of the CSR Committee

2. Terms of Reference:

The Terms of reference of the CSR Committee is as approved by the Board vide its Circular Resolution 01/2021 dated 16 Mar 2021 which 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) The Company Secretary acts as Secretary to the CSR Committee of the Board of Directors.
- (ii) The Chairman of the Sr. Management Committee attends all CSr Committee of the Board as an Invitee.