

Terms of Reference of Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee has been reconstituted as per the requirements of Section 135 of the Companies Act, 2013.

The role of CSR committee includes the following,

1. Formulating and recommending to the Board, an annual action plan in pursuance of its CSR Policy
2. Monitoring the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
3. Planning the manner of execution of such projects or programmes as specified in the Companies Act 2013
4. Reviewing the modalities of utilisation of funds and implementation schedules for the projects or programmes;
5. Monitoring and reporting mechanism for the projects or programmes; and
6. Any other matter as prescribed by the Companies Act 2013 or any other statutory or regulatory body or as may be delegated by Board to the committee from time to time.