

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

- COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

Sr. No.	Name of Member	Designation in Committee	Designation in Company
1.	Mr. Chandrakant Garje	Member	Director
2.	Mr. Abhinav Garje	Member	Director

- TERMS OF REFERENCE:

The terms of reference of the Corporate Social Responsibility Committee of the Board of Directors shall be as prescribed under the applicable laws and inclusive of the following:

- a. formulation of a Corporate Social Responsibility Policy, recommendation of the Policy to the Board of Directors of the Company and periodical review of the Policy;
- b. recommendation of the amount to be incurred as CSR spend on the activities specified in Schedule VII of the Act;
- c. such other acts, deeds, things as may considered necessary by the CSR Committee to give effect to the foregoing;