



CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No	Name of the Director(S)	Designation on Board	Designation in Committee
1	Mr. Chandrasekhar Sundaram	Independent Non-Executive Director	Chairman
2	Mr. Ramesh Siva	Managing Director	Member
3	Mrs. Vittal Vidya Ramesh	Whole time Director	Member

Corporate Social Responsibility Committee shall have the following powers:

- i.** To formulate and recommend to the Board, a Corporate Social Responsibility (“CSR”) Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII of the Companies Act, 2013 and rules made there under and review thereof
- ii.** To formulate and recommend to the Board, an annual action plan in pursuance to CSR Policy.
- iii.** To recommend to the Board the amount of expenditure to be incurred on the CSR activities
- iv.** To monitor the implementation of framework of CSR Policy
- v.** To review the performance of the Company in the areas of CSR
- vi.** To institute a transparent monitoring mechanism for implementation of CSR projects/ activities undertaken by the company
- vii.** To recommend extension of duration of existing project and classify it as on-going project or other than on-going project.
- viii.** To submit annual report of CSR activities to the Board
- ix.** To consider and recommend appointment of agency / consultant for carrying out impact assessment for CSR projects, if applicable, to the Board
- x.** To review and monitor all CSR projects and impact assessment report if applicable
- xi.** To carry out any other function as is mandated by the Board from time to time and/or enforced by any statutory notification, amendment or modification as may be applicable or as may be necessary or appropriate for performance of its duties.