

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

This Committee has been constituted as per the requirements of Section 135 of the Companies Act, 2013. This Committee is constituted to formulate and recommend to the Board, Corporate Social Responsibility Policy as per Schedule VII of the Companies Act, 2013 as amended from time to time; to recommend the amount of expenditure to be incurred on the activities specified in the CSR Policy; to monitor the Corporate Social Responsibility Policy of the Company from time to time; and any other matter as the Board may delegate from time to time.

This Committee formulates and recommends to the Board CSR Policy from time to time.

Present Constitution: -		
S. No.	Name of the Director	Designation
1.	Mr. Juan Pablo Rodriguez	Chairman, Whole Time Director and Chief Executive Officer
2.	Mr. Harsh Kumar Bhutani	Whole Time Director and Chief Financial Officer
3.	Ms. Shalini Ratwatte	Whole Time Director