



Quality Endurance Passion

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

COMPOSITION:

Sr. No.	Name of the Director	Position	Nature of Directorship
1	Mrs. Manju Agarwal	Chairperson	Non-Executive Independent Director
2	Mr. Sanjay G. Hinduja	Member	Non-Executive Director
3	Mr. Ravi Chawla	Member	Executive Director (Managing Director & CEO)

CHARTER:

1. Formulate and recommend to the Board, the CSR Policy which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Act;
2. Recommend to the Board the projects or programmes to be undertaken, modalities of execution and implementation schedule from time to time;
3. Recommend the amount of expenditure to be incurred on the projects and programmes;
4. Review the CSR Policy from time to time;
5. Monitor the implementation of the multi-year project;
6. Such other functions as may be specified by the Board from time to time

