

CORPORATE SOCIAL RESPONSIBILITY

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

This Committee has been reconstituted 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 recommend to the Board CSR Policy from time to time.

CONSTITUTION:		
Designation		Name of the Director
1	Whole Time, Chairman	Lt. Gen. SJS Saighal (Retd.)
2	Independent Director	Dr. C.G.K. Nair
3	Independent Director	Dr. Gautam Sen
4	Independent Director	Maj. Gen. Gurdial Singh Hundal (Retd.)