

Corporate Social Responsibility Committee

Composition	Terms of Reference
Dr. Ravinder Talwar (Chairman)	The terms of reference of the Committee, inter alia, include the following:
Mr. Gaurav Talwar	
Mrs. Priyanka Talwar	<ul style="list-style-type: none">• Formulate and recommend to the Board, a Corporate Social Responsibility (CSR) Policy indicating the activities to be undertaken by the Company as specified in Schedule VII to the Companies Act, 2013;• Recommend the amount of expenditure to be incurred on the CSR activities;• Monitor CSR Policy of the Company from time to time;• Monitor the CSR activities undertaken by the Company; <p>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</p>

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CIN : U24231MH2011PTC217092 |  An ISO 9001 : ISO 14001 : ISO 45001 Certified Company