

CONSTITUTION OF CSR COMMITTEE:

As the amount to be spent for Corporate Social Responsibility (CSR) activities does not exceed Rs 50 lakhs, so there is no requirement for constitution of CSR committee. The functions of such committee has been done by the board of Directors of the company.

The Board of Directors in terms of the provisions of Section 135(1) of the Act reviews and restates the Company's CSR policy in order to make it more comprehensive and aligned with the activities specified in Schedule VII of the Act