CONSTITUTION OF CSR COMMITTEE - FY 2025–26

In accordance with the proviso to Section 135(9) of the Companies Act, 2013, where the amount required to be spent by a company on CSR does not exceed ₹50 lakh, the requirement to constitute a CSR Committee is not applicable, and the functions of such Committee may be discharged by the Board of Directors.

Accordingly, the Company's applicable statutory CSR obligation for the financial year 2025–26 does not exceed ₹50 lakh, the functions of the CSR Committee shall be discharged by the Board of Directors of ROLLFORM EQUIPMENT PRIVATE LIMITED.

The Board of Directors shall be responsible for approving the CSR Policy, identifying and approving eligible CSR projects, monitoring their implementation and ensuring that the CSR funds are utilised in accordance with Section 135 of the Companies Act, 2013, the applicable rules and the activities specified in Schedule VII of the Act.

The Board shall also review the implementation and expenditure of CSR activities and ensure appropriate disclosures in the Company's Annual Report.