

Corporate Social Responsibility Committee

Our Company has constituted a Corporate Social Responsibility Committee (“**CSR Committee**”) in accordance with section 135 of Companies Act, 2013 and the SEBI Listing Regulations. The Corporate Social Responsibility Committee was constituted *vide* resolution passed at the meeting of the Board of Directors held on January 18, 2018.

The Nomination and Remuneration Committee comprises the following Directors:

Name of Director	Designation	Nature of Directorship
Mr. Mukesh Kabra	Chairman	Non-executive Independent Director
Mr. Vijaykumar Khemani	Member	Non-executive Independent Director
Mr. Amit Khemani	Member	Non-executive Director

The Company Secretary and Compliance Officer of our Company would act as the Secretary to the Corporate Social Responsibility Committee.

The terms of reference of the Nomination and Remuneration Committee are:

1. Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII;
2. Recommend the amount of expenditure to be incurred on the activities referred to in clause (a); and
3. Monitor the Corporate Social Responsibility Policy of the company from time to time.