

Corporate Social Responsibility (CSR) Committee

The Company is responsible for Corporate Social Responsibilities outlining the various activities defined in Schedule VII of the Companies Act, 2013. The Corporate Social Responsibility Committee constituted by the Board comprised of the following members

1. Mr. Lijo Moothedan - Director (Chairman)
2. Mr. P.M. Rajagopal - Independent Director
3. Mr. E. Habeebul Rahiman - Independent Director

Company Secretary acts as Secretary to the Committee.

The terms of reference of Corporate Social Responsibility Committee are as under:

- a. To formulate and recommend to the Board, a CSR policy which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013;
- b. To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the company;
- c. To monitor the CSR policy of the Company from time to time.

The Committee has formulated a CSR policy containing the activities defined in Schedule VII of the Companies Act, 2013 and the Board of Directors has approved and adopted the same at their meeting.