

Cemindia Projects Limited

Terms of Reference of Corporate Social Responsibility (CSR) Committee

The powers, role and terms of reference of CSR Committee covers the areas as contemplated under Section 135 of the Companies Act, 2013. The brief terms of reference of CSR Committee are as under:

SN	Terms of Reference	Frequency
1	To formulate and recommend to the Board, a Corporate Social Responsibility ("CSR") Policy which shall indicate the activities to be undertaken by the company in areas or subject, specified in Schedule VII	P
2	To recommend the amount of expenditure to be incurred on the Scheduled CSR activities	A
3	To monitor the Corporate Social Responsibility Policy of the company from time to time	A
4	To submit annual report of CSR activities to the Board	A
5	To 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

Frequency **A** Annually **P** Periodically
