

Corporate Social Responsibility Committee:

The members of the Corporate Social Responsibility Committee are:

1. Anuya J. Mhaiskar, *Chairperson*;
2. Murzash Manekshana; and
3. Deepak Chitnis.

The Corporate Social Responsibility Committee was constituted by our Board on September 9, 2014. The scope and functions of the Corporate Social Responsibility Committee is in accordance with Section 135 of the Companies Act, 2013. The terms and reference of the Corporate Social Responsibility Committee include the following:

1. Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by our Company as per the Companies Act, 2013.
2. Review and recommend the amount of expenditure to be incurred on activities to be undertaken by our Company.
3. Monitor the Corporate Social Responsibility Policy of our Company and its implementation from time to time; and
4. Any other matter as the Corporate Social Responsibility Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board of Directors from time to time.