

Corporate Social Responsibility Committee

Constitution:

Sr.	Name of Director	Position in the Committee	Designation
1.	Tarang Jain	Member	Chairman & Managing Director
2.	Gautam Khandelwal	Member	Independent Director
3.	Arjun Jain	Member	Whole Time Director

The Terms of Reference of Corporate Social Responsibility Committee are as follows:

1. To formulate and recommend to the Board, a corporate social responsibility policy which shall indicate the activities to be undertaken by our Company as specified in Schedule VII of the Companies Act 2013 and any amendments thereto;
2. To recommend the amount of expenditure to be incurred on the activities referred to in clause (a); and
3. To monitor the corporate social responsibility policy of our Company from time to time.