

## **CSR COMMITTEE**

### **SHANKARA BUILDING PRODUCTS LIMITED**

Our Company has a CSR Committee. The CSR Committee of the Board consists of three members, all of whom are Independent/Nominee Directors.

In compliance with Section 178 the Companies Act and any other applicable law or enactment for the time being in force, the Board hereby adopt the revised terms of reference of the corporate social responsibility committee, constituted by the Board of Directors by resolution dated 19th September, 2016 and last re-constituted by a meeting of the Board of Directors held on 29th July, 2015 which shall include the following:

- a. Formulating and recommending to the Board the corporate social responsibility policy of the Company, including any amendments thereto in accordance with Schedule VII of the Companies Act, 2013 and the rules made thereunder;
- b. Identifying corporate social responsibility policy partners and corporate social responsibility policy programmes;
- c. Recommending the amount of corporate social responsibility policy expenditure for the corporate social responsibility activities and the distribution of the same to various corporate social responsibility programmes undertaken by the Company;
- d. Identifying and appointing the corporate social responsibility team of the Company including corporate social responsibility manager, wherever required;
- e. Delegating responsibilities to the corporate social responsibility team and supervise proper execution of all delegated responsibilities;
- f. Reviewing and monitoring the implementation of corporate social responsibility programmes and issuing necessary directions as required for proper implementation and timely completion of corporate social responsibility programmes; and
- g. Performing such other duties and functions as the Board may require the corporate social responsibility committee to undertake to promote the corporate social responsibility activities of the Company.”