



CORPORATE SOCIAL RESPONSIBILITY ("CSR") COMMITTEE

CSR Committee of the Company is constituted in line with the provisions of Section 135 of the Act.

Composition

- a company covered under subsection (1) of section 135 which is not required to appoint an independent director pursuant to sub-section (4) of section 149 of the Act, shall have its CSR Committee without such director ;
- a private company having only two directors on its Board shall constitute its CSR Committee with two such directors;
- with respect to a foreign company covered under these rules, the CSR Committee shall comprise of at least two persons of which one person shall be as specified under clause (d) of sub-section (1) of section 380 of the Act and another person shall be nominated by the foreign company.

Terms of Reference

The Committee shall act in accordance of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as per the 'term of reference' as specified hereunder:

- i. Formulate and recommend to the Board, a CSR policy indicating the activities to be undertaken by the Company as specified in Schedule VII of the Act.
- ii. Recommend the amount of expenditure to be incurred on the activities referred to above.
- iii. Monitor the CSR Policy of the Company from time to time.
- iv. Do such other acts, deeds, things and matters as are necessary or expedient in complying with the provisions of Section 135 of the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

Aditya Birla Lifestyle Brands Limited

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