

SHRADHA INFRAPROJECTS (NAGPUR) LIMITED

CIN - U45200MH1997PLC110971

Registered Office Address - Shradha House, Near Shri Mohini Complex, Kingsway,
Block No F/8, Nagpur 440001, Maharashtra, India

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CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

The Corporate Social Responsibility (CSR) Committee of the Board pursuant to Section 135 and other applicable provisions of, including Schedule VII to, the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015 / Listing Regulations], be and is hereby constituted consisting of the following Members, viz.,

Sr. No.	Name of the Person	Designation
1	Mr. Sunil Raisonni (Managing Director)	Chairman
2	Ms. Mragna Gupta (Non Executive Independent Director)	Member
3	Mr. Ravindra Singh Singhvi (Non Executive Independent Director)	Member
4	Ms. Tripti Kochar (Non Executive Independent Director)	Member
5	Mr. Siddharth Raisonni (CFO)	Invitee
6	Statutory Auditors	Invitee
7	Secretarial Auditors	Invitee

and that the Company Secretary of the Company shall act as a Secretary of the CSR Committee with a quorum requirement for each CSR Committee meeting is of attendance of minimum two (2) members, out of which at least one (1) shall be an independent director and that the CSR Committee shall act in accordance with the terms of reference specified which shall, *inter-alia*, includes —

- (a) formulate and recommend to the Board, a Corporate Social Responsibility (CSR) Policy which shall indicate the activities to be undertaken by the Company as specified in Schedule VII to the Companies Act, 2013 as amended from time to time;
- (b) recommend the amount of expenditure to be incurred on the activities referred to in clause (a); and
- (c) monitor the Corporate Social Responsibility (CSR) Policy of the Company from time to time;
- (d) such other functions / activities as may be assigned / delegated from time to time by the Board of Directors of the Company and/or pursuant to the provisions of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015 / Listing Regulations].