



SHRADHA INFRAPROJECTS LIMITED

[Formerly known as Shradha Infraprojects (Nagpur) Limited]

CIN: L45200MH1997PLC110971

Registered Office: Shradha House, Near Shri Mohini Complex, Kingsway, Block No F/8, Nagpur 440001, Maharashtra, India
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CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

[Section 135 read with the Schedule VII of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended)]

The Composition of the Corporate Social Responsibility (CSR) Committee is:

Mr. Nitesh Sanklecha	Managing Director (Category: Executive & Non-Independent)	Chairman
Mr. Shreyas Raisonni	Whole-Time Director (Category: Executive & Non-Independent)	Member
Mrs. Mragna A. Gupta	Director (Category: Non-Executive & Non-Independent)	Member
Mr. Ravindra Singh Singhvi	Director (Category: Non-Executive & Independent)	Member

The terms of reference of the Committee, inter alia, include the following:

1. 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;
2. recommend the amount of expenditure to be incurred on the activities referred to in clause(a); and
3. monitor the Corporate Social Responsibility (CSR) Policy of the Company from time to time;
4. 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].
