

## **Board Level Committee (BLC) for CSR:**

**Members:** Shall consist of atleast three members of the Board of CSL, one of whom shall be an Independent Director. This committee shall meet once in three months. The CSR committee shall institute a transparent monitoring mechanism for implementation of the CSR projects and programs or activities undertaken by the company. Further, the role of CSR committee shall include:

- Formulation of CSR Policy and recommend it to the Board
- To plan, budget and recommend the expenditure on CSR to the Board
- To prepare strategic plans and implementation schedules for CSR expenditure
- To monitor the implementation of the CSR projects or programs or activities undertaken by the company
- To ensure that the surplus, if any generated from CSR activities are ploughed to CSR funds, over and above the 2% contribution.