

Board of Directors (Tier-1)

Members: The Board of Directors of the company is responsible for the CSR activities and shall have an oversight over the CSR committee. Following are the major roles of the Board as regards CSR:

- Constitute CSR committee
- Approve CSR Policy
- To provide oversight control of the CSR activities
- To ensure legal compliance of mandatory spending
- To report CSR activities and
- Pass resolution to carry forward the excess expenditure incurred to the succeeding year