CORPORATE SOCIAL RESPONSIBILITY CSR POLICY

APPROVED BY:

Board Meeting : 14th March 2019

CSR Committee Meeting : 18th March 2019

COMPOSITION OF CSR COMMITTEE:

| Sr. | Name | Designation |
|-----|-----------------|--------------|
| 1 | Mr. R. Singh | Chairman |
| 2 | Mr. K. Armour | Board Member |
| 3 | Mr. R O'Connell | Board Member |