

CSR Committee

The Company is an eligible Company qualifying under Section 135(1) of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) for undertaking the Corporate Social Responsibility (CSR) activities as per the Company's CSR Policy during the financial year 2020-2021.

Accordingly the Company has constituted a Corporate Social Responsibility (CSR) Committee as required under Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended). Presently, the Committee comprises of following members namely:

1	Shri Asif Hussain	Member
2	Shri Avinash Sankholkar	Member
3	Shri Prashant Maske	Member

During the Financial Year 2020-21, Two (2) CSR Committee Meetings of the Board of Directors were held on (1) 31st October 2020 and (2) 20th February 2021. The attendance of the members at the meeting is given below:-

S.N.	Name of the Director	No. of CSR Committee Meetings	
		Entitled to attend in FY 2019-20	Attended
1	Shri Asif Hussain	2	2
2	Shri Avinash Sankholkar	2	1
3	Shri Prashant Maske	2	2