

Formation of CSR Committee as approved at 88th Board Meeting held on 30th July, 2025

“RESOLVED THAT pursuant to the provisions of section 135 of the Companies Act, 2013 read with Rule 5 of Companies (Corporate Social Responsibility) Rules, 2014 including any statutory modifications or re-enactment thereof for the time being in force, the approval of the Board of Directors of the Company be and is hereby accorded to constitute Corporate Social Responsibility Committee consisting of:

- 1) Shri Vijaybhai Odedara (Chairman)
- 2) Dr. Jignesh Shah – Member
- 3) Shri Alok Gupta - Member

FURTHER RESOLVED THAT the duties of the CSR Committee shall be:

- To formulate or to recommend modification in the CSR policy to the Board. CSR policy shall point out activities to be undertaken by the company as enumerated in Schedule VII of the Act.
- To recommend the amount of expenditure to be incurred on the CSR activities to be undertaken by the company.
- To monitor the CSR policy of the company from time to time.
- To establish a transparent controlling mechanism for the implementation of the CSR projects or programs or activities undertaken by the company.

FURTHER RESOLVED THAT the quorum for the CSR committee meeting shall be presence of any two members including presence of Chairman.

FURTHER RESOLVED THAT the existing CSR policy will continue to be effective.”