

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE CHARTER**OF****R K SWAMY LIMITED**

- a. Formulating and recommending to the Board the corporate social responsibility policy of the Company, including any amendments thereto, which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act ("**Corporate Social Responsibility Policy**");
- b. reviewing and recommending the amount of expenditure to be incurred on the activities referred to in clause (a) above, from time to time;
- c. formulating and recommending to the Board, an annual action plan in pursuance of Corporate Social Responsibility Policy, which shall include the following:
 - (i) the list of Corporate Social Responsibility projects or programmes that are approved to be undertaken in areas or subjects specified in the Schedule VII of the Companies Act;
 - (ii) the manner of execution of such projects or programmes as specified in Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014;
 - (iii) the modalities of utilization of funds and implementation schedules for the projects or programmes;
 - (iv) monitoring and reporting mechanism for the projects or programmes; and
 - (v) details of need and impact assessment, if any, for the projects undertaken by the company.

Provided that the Board may alter such plan at any time during the financial year, as per the recommendations of the Corporate Social Responsibility Committee, based on the reasonable justification to that effect.

- d. monitoring the corporate social responsibility policy of the Company and its implementation from time to time;
- e. performing such other duties and functions as the Board may require the corporate social responsibility committee to undertake to promote the corporate social responsibility activities of the Company or as may be required under applicable law, as amended.