

ANSAL BUILDWELL LIMITED

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

- | | | |
|----|--------------------------------|------------------------|
| 1. | SHRI SUBHASH VERMA | CHAIRMAN/MEMBER |
| 2. | SHRI GOPAL ANSAL | MEMBER |
| 3. | SHRI SURESH KUMAR GUPTA | MEMBER |

CSR Policy :-

(1) The CSR Policy of the Company shall, inter-alia, include the following namely :-

- (a) A list of CSR projects or programs which a Company plans to undertake falling within the purview of the Schedule VII of the Act, specifying modalities of execution of the Schedule VII of the Act, specifying modalities of execution of such project or programs and implementation schedules for the same; and
- (b) Monitoring process of such projects or programs :

Provided that the CSR activities does not include the activities undertaking in pursuance of normal course of business of a Company.

Provided further that the Board of Directors shall ensure that activities included by a Company in its Corporate Social Responsibility Policy are related to the activities included in Schedule VII of the Act.

CSR Expenditure :- CSR expenditure shall include all expenditure including contribution to corpus, or on projects or programs relating to CSR activities approved by the Board on the recommendation of its CSR Committee, but does not include any expenditure on an item not in conformity or not in line with activities which fall within the purview of Schedule VII of the Act.