

Committees of Board of Directors

1. Corporate Social Responsibility Committee

Our Company has pursuant to the provision of Section 135 of the Companies Act, 2013 and Schedule VII constituted a Corporate Social Responsibility Committee of the Board of Director so formed to undertake the below mentioned tasks:-

A. Promoting education

Conservation and renovation of school buildings and classrooms

1. Donations to schools, colleges, universities or any other educational institution for conservation of buildings and renovation of classrooms would qualify as “promoting education” and hence eligible for compliance of companies with Corporate Social Responsibility.
2. Donations to schools, colleges, universities or any other educational institution for conservation of buildings and renovation of classrooms would qualify as “protection of national heritage, art and culture, including restoration of buildings and sites of historical importance” and hence eligible for compliance of companies with CSR.
3. Monetary contributions to academic and other institutions with the objective of assisting students in their studies.
4. To provide Education Kit comprising study material, uniforms etc. to the poor students of Govt. Schools.
5. To extend support /educational assistance to children from financially backward families and underprivileged community as part of the company's social responsibility.
6. To provide cash awards to students studying in School/Colleges and has secured high academic / professional records.
7. To provide financial assistance to organizations working on the similar objective.

B. Providing Healthcare including Preventive Health care

C. Helping in Rural Development and Education

D. Ensuring Environment Sustainability

The Corporate Social Responsibility Committee comprises the following:-

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sunil Haripant Pophale	Chairman	Chairman & Executive Director
Mr. Meena Sunil Pophale	Member	Whole time Director
Mr. Vasant Pandit Jagtap	Member	Executive Director