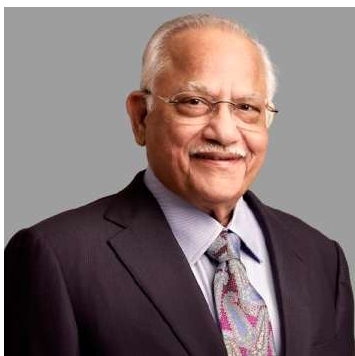


CORPORATE SOCIAL RESPONSIBILITY & SUSTAINABILITY (CSRS) COMMITTEE

Composition of the Corporate Social Responsibility & Sustainability (CSRS) Committee



Dr. Prathap C Reddy
Chairman



Smt. Preetha Reddy
Member



Smt. Suneeta Reddy
Member



Smt. Sangita Reddy
Member



Shri. MBN Rao
Member



Dr. Murali Doraiswamy
Member

Sl. No	Name of the Director	Designation	Committee Position
1.	Dr. Prathap C Reddy	Executive Director	Chairman
2.	Smt. Preetha Reddy	Executive Director	Member
3.	Smt.. Suneeta Reddy	Executive Director	Member
4.	Smt. Sangita Reddy	Executive Director	Member
5.	Shri. MBN Rao	Independent Director	Member
6.	Dr. Murali Doraiswamy	Independent Director	Member

Terms of Reference of the Committee

The terms of reference of the CSRS Committee includes the following:

1. To formulate and recommend to the Board, a CSR policy, which will indicate the activities to be undertaken by the Company as well as the amount of expenditure to be incurred on the activities referred to in the CSR policy.
2. To monitor the CSR activities from time to time.
3. To prepare a transparent monitoring mechanism for ensuring implementation of the projects / programmes activities proposed to be undertaken by the Company.
4. To report, in the prescribed format, the details of the CSR initiatives in the Directors' Report and on the Company's website.
5. To review the Company's disclosures on its sustainability efforts and ensure that regulatory requirements are met.

6. The Company undertook the following projects as specified in Schedule VII of the Companies Act, 2013
 - a. Preventive Healthcare encompassing free health and medical screening camps Education/Vocational skilling initiatives
 - b. Rural Development
 - c. Research in Healthcare
 - d. Protection of national heritage, art and culture