



Power Systems Company

Composition of CSR Committee

Name of the Committee	CSR Committee
Composition	Mr. Gandhi Selwyn Mr. Tobias Ostermaier Mr. Samuel Weckel
Terms of Reference	<ul style="list-style-type: none">• Review (if required) and recommend to the Board the Corporate Social Responsibility Policy covering the scope of activities as specified in the Schedule VII of the 2013 Act.• Formulate and recommend to the Board an annual action plan in pursuance to its CSR policy.• Recommend the Budget for CSR Expenditure.• Monitor CSR Policy of the Company from time to time.• Any other relevant matter as the committee may deem fit or as directed by the Board from time to time.
Frequency of the Meeting	As and when necessity arises or as directed by the Board.
Reporting	This committee is subject to the control and superintendence of the Board.

Date: 21 Septemebr 2021

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Inr A/c No : 6000350-00-0