

HeidelbergCement India Limited

Terms of reference of CSR Committee

The terms of reference of the CSR Committee which are in accordance with the provisions of Section 135 of the Companies Act, 2013 and Rules made thereunder, are as follows:-

- (a) To formulate and recommend to the Board, a CSR Policy which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013.
 - (b) To recommend to the Board the amount of expenditure to be incurred on CSR activities.
 - (c) To institute a transparent monitoring mechanism for implementation of CSR projects or activities.
 - (d) To monitor the CSR activities being undertaken by the Company.
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