



**SUNDARAM MULTI PAP LIMITED**

**Books for Success...**

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

The Corporate Social Responsibility Committee was constituted by the Board of Directors of the Company. This Committee is responsible for complying with Section 135 of the Companies Act, 2013. The Corporate Social Responsibility Committee consists of the following members:

SL. NO.	NAME OF DIRECTOR	DESIGNATION	CATEGORY
1	Jagdish J. Kothari	Chairman	Independent Director
2	Kaushal R. Sheth	Member	Independent Director
3	Manikandam P. Kammenchery	Member	Independent Director

The terms of reference of the Corporate Social Responsibility Committee are as follows:

1. To identify the activities to be undertaken by the Company pursuant to the provisions of the Companies Act, 2013 to attain its CSR objectives.
2. To recommend the amount of expenditure to be incurred on the identified activities.
3. To monitor the Corporate Social Responsibility Policy from time to time.
4. To monitor the amount to be spent on social activities.
5. To perform such other duties and activities as directed by the Board of Directors of the Company subject to applicable provisions of the Companies Act, 2013.

The Company Secretary of the Company acts as the Secretary to the Committee.