



PAUL MERCHANTS LTD.[®]

(An ISO 9001:2008 Certified Co.) (CIN: L74900DL1984PLC018679)

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CSR COMMITTEE

TERMS OF REFERENCE

- a.** To formulate and recommend to the Board, a CSR Policy of the Company which shall indicate the activities to be undertaken by the Company as per the Companies Act, 2013.
- b.** To review and recommend the amount of expenditure to be incurred on the activities to be undertaken by the Company under its CSR Policy.
- c.** To monitor the CSR Policy of the Company from time to time.
- d.** Any other matter as the CSR Committee may deem appropriate after approval of the Board of Directors or as may be directed by the Board from time to time.