



CORP. OFF. : PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041709

E-mail : info@paulmerchants.net Website : www.paulmerchants.net

REGD. OFF. : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-48602000

### **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 identify the activities to be undertaken as per Schedule VII of the Act
- c. To formulate and recommend to the Board an Annual Action Plan on CSR
- d. To monitor the CSR Policy and recommend to the Board, modifications to the CSR policy as and when required
- e. To regularly monitor the implementation of the CSR policy
- f. To supervise the implementation of the CSR activities carried out by the Company
- g. Such other things/matters as may be required under the Act read with the rules made thereunder or delegated by the Board from time to time.

Last amended as on 08-06-2021