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**CORPORATE SOCIAL
RESPONSIBILITY COMMITTEE**

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Committee reconstituted by a resolution of our Board dated September 16, 2017, in compliance with Section 178 of the Companies Act, 2013 and SEBI Listing Regulations. The Committee currently consists of:

Name	Position in the committee	Designation
Jayant Shamji Chheda	Chairman	Chairman and Managing Director
Parag Jayant Chheda	Member	Executive Director
Uma Mandavgane	Member	Independent Director (Additional)*

** The appointment and term of the independent Directors is subject to confirmation by our shareholders in the next general meeting of our Company*

Our Company Secretary is the secretary to the Corporate Social Responsibility Committee.

Scope and terms of reference:

The role of the Corporate Social Responsibility Committee shall be as follows:

- (a) To formulate and recommend to the board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII of the Companies Act, 2013 and make any revisions therein as and when decided by the Board;
- (b) To recommend the amount of expenditure to be incurred on the activities referred to in (a);
- (c) To monitor the Corporate Social Responsibility Policy of the company from time to time;
- (d) To do such other acts, deeds and things as may be required to comply with the applicable laws; and
- (e) To perform such other activities as may be delegated by the Board or specified/ provided under the Companies Act, 2013 or by the SEBI Listing Regulations or statutorily prescribed under any other law or by any other regulatory authority.”