

COMPOSITION OF CSR COMMITTEE OF ASRL

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

Terms of Reference

- a. Formulate and recommend to the Board a CSR Policy which shall indicate the activity or activities to be undertaken by the Company as specified in schedule VII of the Companies Act, 2013;
- b. Approve the amount of expenditure to be incurred on CSR activities; and
- c. Monitor and review the CSR Policy of the Company from time to time and make necessary changes

The Company has in place CSR Policy duly approved by the Board on the recommendation of CSR Committee which lays down the philosophy and approach towards CSR commitment.

Composition

The composition of CSR Committee as on 31st March 2021 is mentioned below:

Name of Director	Designation	Status
Shri Guru Charan Ray	Member	Independent Director
Shri Manoj Kumar Mishra	Member	Non-Executive Director nominated by Govt. of Odisha
Shri Ajit Kumar Panda	Member	Non-Executive Director nominated by RVNL

Attendance

The Committee held one meeting during the F.Y. 2020-21, details of attendance of which is mentioned below:

Sl. No.	Particulars of Meeting	Total Members	Attendance by Members
1.	5 ^h CSR meeting dated 26 th March. 2021	3	2