

The Company has constituted the Corporate- Social Responsibility Committee on 17th May 2016 in accordance with the provisions of Section 135 of Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014.

**The CSR Committee comprises of members as follows:**

Sl.No.	Name	Position	Directorship
1	Mr. VENKAT RAM BABU KATRAGADDA	Chairman	Director
2	Mr. RAMBHAU DEVRAJ	Member	Director
3	Mr. SURESH BABU KATRAGADDA	Member	Director

The Corporate- Social Responsibility Committee has duly met 5 (Five) times during the Financial Year under review and have duly made recommendations to the Board of Directors of the Company. All the recommendations made by the Corporate- Social Responsibility Committee were accepted by the Board.