



ADANI ELECTRICITY MUMBAI LIMITED
CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

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1. CONTEXT

The Company has constituted CSR&S Committee as required under Section 135 of the Companies Act, 2013 and rules framed there under.

2. Composition

2.1 The Quorum of the Committee is of two members.

2.2 The Board of Directors review the Minutes of the CSR&S Committee Meetings at subsequent Board Meetings.

2.3 The Company Secretary acts as a Secretary to the Committee.

3. Responsibilities

- 3.1 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 rules made thereunder;
- 3.2 To recommend the amount of expenditure to be incurred on the CSR activities.
- 3.3 To monitor the implementation of framework of CSR Policy.
- 3.4 To carry out any other function as mandated by the Board from time to time and / or enforced by any statutory notification, amendment or modification as may be applicable or as may be necessary or appropriate for performance of its duties.

4. CSR Policy

The updated policy shall be continuously hosted on the website of the Company.