

CSR COMMITTEE

The Board Level CSR Committee was constituted in accordance with Section 135 of Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules 2014 with terms and reference of the Committee being same as proposed in the Act/Rules/DPE Guidelines. The composition of reconstituted CSR Committee during 2024-25 was as under:

Name	Designation	Category	Meeting Attended during 2024-25
Shri Yajurvendra Anil Mahajan	Chairman	Non Official Part Time Director	0/0
Smt. Anupama Hoskere	Member	Non Official Part Time Director	0/0
Shri Jasbir Singh Thakur	Member	Non Official Part Time Director	0/0
Shri Anand Mohan JS(RD & PP) Department of Water Resources, Ministry of Jal Shakti	Member Chairman w.e.f. 31.01.2025	Part Time Govt Nominee Director	0/0 1/1
Ms. Richa Misra JS &FA, Department of Water Resources, Ministry of Jal Shakti	Member w.e.f. 31.01.2025	Part Time Govt Nominee Director	1/1
Shri Pankaj Kapoor, Director (Finance)	Member w.e.f. 31.01.2025	Part Time Govt Nominee Director	1/1

Note : After Completion of tenure of all the Independent Directors in January 2025, the resolution for reconstitution of committees with Shri Anand Mohan as Chairman and Ms. Richa Misra and Shri Pankaj Kapoor as Members, was moved to be passed by circulation on 29.01.2025 and approved by the all the Directors by 31.01.2025.

During the year under review, one meeting of CSR Committee were held on 27.03.2025