

Bajaj Holdings & Investment Limited

TERMS OF REFERENCE OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (Approved at the Board meeting held on 28 march 2014)

- 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 to the Companies Act, 2013;
- b) To recommend the amount of expenditure to be incurred on the activities referred to in clause (a);
- c) To monitor the Corporate Social Responsibility Policy of the company from time to time; and
- d) To institute a transparent monitoring mechanism for implementation of the CSR projects or programs or activities undertaken by the company.
