

Corporate Social Responsibility Committee

Composition	Terms of Reference
Dr. Ravinder Talwar (Chairman) Mr. Gaurav Talwar Mrs. Priyanka Talwar	<p>The terms of reference of the Committee, inter alia, include the following:</p> <ul style="list-style-type: none"> • Formulate and recommend to the Board, a Corporate Social Responsibility (CSR) Policy indicating the activities to be undertaken by the Company as specified in Schedule VII to the Companies Act, 2013; • Recommend the amount of expenditure to be incurred on the CSR activities; • Monitor CSR Policy of the Company from time to time; • Monitor the CSR activities undertaken by the Company; <p>Carry out any other function as is mandated by the Board from time to time and / or enforced by any statutory notification, amendment or modification as may be applicable</p>

Brilliant Polymers Private Limited

Registered office: 78, Jolly Maker Chambers II, Nariman Point, Mumbai 400 021, Maharashtra, India.

T : +91 22 2204 0181 | F : +91 22 2204 0185 | E : info@brilliantpolymers.com

Factory : Plot No. 15, 16, 21/4, Morivali MIDC, Ambarnath (West), Thane - 421 505, Maharashtra, India.

T : +91 251 350 2000 | W : www.brilliantpolymers.com