

SUPER SMELTERS LIMITED

CIN: U27109WB1995PLC072223

Registered Office : Premlata 39, Shakespeare Sarani, 2nd Floor, Kolkata-700017

Composition of Corporate Social Responsibility (CSR) Committee

Sl. No.	Name of the Director	Designation	Category
1.	Mr. Sitaram Agarwal	Chairman	Chairman & Whole-Time Director
2.	Mr. Vinod Kumar Kathuria	Member	Independent Director
3.	Mr. Tuhinanshu Shekhar Chakrabarty	Member	Independent Director
4.	Mrs. Varshaa Khetan	Member	Non - Executive Director

Terms of Reference Corporate Social Responsibility Committee

1. Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken as specified in Schedule VII of the Companies Act, 2013.
2. Recommend the amount of expenditure to be incurred on the activities referred in the CSR policy.
3. Evaluate and Monitor the CSR Policy and its implementation from time to time,
4. Review the monitoring mechanism for ensuring implementation of projects/programs/activities proposed to be undertaken by the Company, and
5. To formulate and recommend to the Board, an Annual CSR Action Plan in pursuance of its CSR policy.
6. Such other functions pertaining to above which the Board may deem fit and delegate from time to time.