

# **BNR INFRASTRUCTURE PROJECTS PRIVATE LIMITED**

No.923,17<sup>th</sup> Main Road Anna Nagar West, Chennai – 600040.

CIN No.U45400TN2012PTC086655.

## **1. CSR Committee**

### **5.1. Constitution of CSR Committee**

A Corporate Social Responsibility Committee (“the CSR Committee”) has been constituted by the Board of Directors to oversee the CSR agenda of the Company. The committee has been formed as per the requirements of Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.

Board of Directors shall be empowered to take decision for making or effecting changes in the constitution of the CSR Committee.

The composition of CSR Committee shall be disclosed in the Board of Directors’ Report.

**B.VENUGOPAL REDDY**

**DIRECTOR**

**DIN: 05256240**

**B.CHARAN PRASAD**

**DIRECTOR**

**DIN: 05256229**