

<b><u>Charter of Corporate Social Responsibility Committee</u></b>	
<b>Formation</b>	GCPL's Corporate Social Responsibility (CSR) Committee has been formed on February 1, 2014.
<b>Members</b>	<p>The members of the Committee should consist of at least 3 or more directors out of which atleast one director should be independent. GCPL CSR Committee comprises of the following members:</p> <ol style="list-style-type: none"> <li>1. Mr. Nadir Godrej Director (Chairperson of the Committee)</li> <li>2. Ms. Nisaba Godrej (Executive Chairperson of the Board)</li> <li>3. Ms. Tanya Dubash (Director)</li> <li>4. Ms. Ndidi Nwuneli (Independent Director)</li> <li>5. Mr. Sudhir Sitapati (Managing Director &amp; CEO)</li> </ol>
<b>Meeting</b>	The Committee shall meet atleast once in a year.
<b>Quorum</b>	The quorum for the meeting shall be 2 members or 1/3 <sup>rd</sup> of the total members of the Committee whichever is more.
<b>Terms of reference :</b>	<ul style="list-style-type: none"> <li>• 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 of the Companies Act, 2013;</li> <li>• Recommend the amount of expenditure to be incurred on the activities referred to in clause above; and</li> <li>• Monitor the Corporate Social Responsibility Policy of the company from time to time;</li> <li>• Perform any other functions and activities related to this terms of reference as requested by the Board of Directors;</li> <li>• Perform any other functions as required to be done by the CSR Committee as per the provisions of the Companies Act, 2013, the Listing Regulations and any other laws or regulations from time to time.</li> </ul>
<b>Reporting Responsibilities</b>	The CSR Committee will update the Board periodically.