

BERRY ALLOYS LIMITED

CIN- U27310WB2006PLC145016

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CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

The purpose of our Corporate Social Responsibility (CSR) Committee is to govern and review the CSR responsibilities of the company from time to time. The CSR Committee recommends the Annual Business Plan for CSR to the Board for its approval. The plan includes resource requirements and allocation across interventions and locations.

The Board has approved the functioning of the Committee, on May 16, 2018. The CSR policy is available in the portal.

The Committee is comprised of:

Mr. Vijay Gupta – Chairperson, Whole Time Director

Mr. Jaybindra Thakur-Member, Independent Director

Mr. Shiv Kumar Sharma-Member, Director