

CSR Committee

As decided in the 48th Board Meeting held on 12th September 2014, in accordance with the provisions of Section 135 of the Companies Act, 2013 (the Act), the Board of Directors of NABCONS has constituted the Corporate Social Responsibility Committee (CSR Committee). The CSR Committee has been entrusted with the responsibility of formulating and recommending to the Board, a Corporate Social Responsibility Policy indicating the activities to be undertaken, monitoring the implementation of the framework of the CSR policy, recommending the amount to be spent on CSR activities, etc. The CSR policy, duly approved by the Board of Directors is under implementation by NABCONS. The policy recognizes that Corporate Social Responsibility is not merely compliance, it is a commitment to support initiatives that measurably improve the lives of the underprivileged.

Composition of CSR Committee-

- i) Shri Sanjeev Kumar Asthana, Chairman
- ii) Shri K. Venkateswara Rao, Member