

ಚಾಮುಂಡೇಶ್ವರಿ ವಿದ್ಯುತ್ ಸರಬರಾಜು
ನಿಗಮ ನಿಯಮಿತ,
(ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸ್ವಾಮ್ಯಕ್ಕೆ ಒಳಪಟ್ಟಿದೆ)
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CHAMUNDESHWARI ELECTRICITY
SUPPLY CORPORATION LIMITED
(A Government of Karnataka Undertaking)
Corporate Office,
Mysuru-570017

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E-mail Id: cscesc@cescmysore.org

Company Identity Number [CIN] :- U40109KA2004SGC035177

EXTRACT OF THE MINUTES OF THE 86TH MEETING OF THE BOARD OF DIRECTORS OF CESC HELD ON MONDAY, 12TH JULY, 2021 AT 4.00 P.M. AT ROOM NO. 122, FIRST FLOOR, VIKASA SOUDHA, BENGALURU 560001

SUBJECT NO. BM 86/09

RECONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Board reviewed the agenda notes and noted the provisions of the Companies Act, 2013 regarding the applicability and constitution of Corporate Social Responsibility (CSR) Committee. It was brought to the notice of the Board that the CSR Committee shall consist of at least one independent director. Presently, the CSR Committee of the company is not having Independent Director. Recently, Government of Karnataka has appointed Smt. Aparna Pavate, Additional Secretary to Government, Energy Department, as Independent Director. Hence, it is proposed to re-constitute the CSR Committee with independent director as one of the member.

After due deliberation, Chairman announced the summary of the decision taken. Following resolutions were passed unanimously.

“RESOLVED THAT for the reasons explained above, approval of the Board be and is hereby accorded for re-constitution of Corporate Social Responsibility Committee with following members:

Sl. No.	Member	Designation
1	Managing Director, CESC	Chairman of the Committee

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[Signature]
Company Secretary
Corporate Office,
CESC, Mysuru

2	Director (Technical), CESC	Member
3	Additional Secretary to Government, Energy Department Independent Director	Member

Note: Membership is coterminous with their directorship on the Board of CESC.

RESOLVED FURTHER THAT, Company Secretary shall be the convener and Chief Financial Officer and Chief General Manager (Internal Audit) will be the special invitees for the Committee meetings.

RESOLVED FURTHER THAT, quorum for the meeting of the Committee shall be one-third of its total strength or two members, whichever is higher.

RESOLVED FURTHER THAT, terms of reference of the Committee shall remain unchanged."



**Company Secretary
Corporate Office,
CESC, Mysuru**

"CERTIFIED TRUE COPY"

(Faint mirrored stamp: Company Secretary, Corporate Office, CESC, Mysuru)

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