



TERMS OF REFERENCE (“ToR”) OF THE CORPORATE SOCIAL RESPONSIBILITY (“CSR”) & SUSTAINABILITY COMMITTEE

(approved by the Board on October 13, 2021 and amended on May 30, 2022)

The ToR of the CSR & Sustainability Committee shall include the following:

- a) 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;
- b) Recommend the amount of expenditure to be incurred on the activities referred to in clause (a);
- c) Monitor the corporate social responsibility policy of the Company and its implementation from time to time;
- d) Consider Environmental, Social and Governance (“ESG”) initiatives / reporting;
- e) Any other matter as the Committee may deem appropriate after approval of the Board or as may be directed by the Board from time to time and/ or as may be required under applicable law, as and when amended from time to time.

Delhivery Limited

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