



Composition and Role of CSR Committee

CGI has constituted Corporate Social Responsibility Committee (the “CSR Committee”) in line with Section 135 of the Companies Act, 2013 (the “Act”). The CSR Committee consists of following members of the Board:

1. George Mattackal, Director
2. Sarma Garimella, Director
3. Francois Boulanger, Director

The CSR Committee of the Board shall be responsible for:

- Review of CSR activities in the Company
- Formulation of CSR Policy
- Monitoring of implementation of CSR Policy
- Recommend to the Board, modifications to CSR Policy as and when required
- Appraise to the Board the CSR expenditure done during the year