

**Terms of Reference (“ToR”) of Corporate Social Responsibility Committee of
Amara Raja Energy & Mobility Limited**

1. To formulate and recommend to the Board, a Corporate Social Responsibility Policy including any amendments thereto from time to time, which shall include inter-alia the following:
 - a. indicate the list of projects or programs or activities (hereinafter referred to as CSR activities) to be undertaken by the company falling under the purview of Schedule VII of the Act
 - b. specify the modalities of execution of CSR activities and monitoring process of the same
2. To recommend the amount of expenditure to be incurred on the each of the CSR activities
3. To monitor the Corporate Social Responsibility Policy of the company from time to time
4. To examine and report to the Board regarding the undertaking of the CSR activities through Rajanna Trust
5. Such other matters as may be required to discharge their responsibilities under the Act and the rules made thereunder