



ELECTRONIC PAYMENT AND SERVICES (P) LTD
A payment system company

Composition of Corporate Social Responsibility Committee (“CSR Committee”)

**Electronic Payment and Services Private Limited (“EPS or Company”)
Composition of Corporate Social Responsibility Committee (“CSR Committee”)**

Sr. No.	Name of the Director	Designation
1	Mr. Sanjay Kapoor	Director (Chairman of the Committee)
2	Mr. Anurag Agrawal	Investor Nominee Director
3	Mr. Rama Subramaniam Gandhi	Independent Director

• **Duties and Responsibilities of the CSR Committee: -**

The CSR Committee shall perform its duties as prescribed under Section 135 of the Companies Act 2013 and CSR Policy of the Company.

• **CSR Committee Meetings: -**

- The CSR Committee shall hold at least twice or at intervals as may be mutually agreed by the Chairman of the CSR Committee. The meeting shall be held at the registered office of the Company or at any other place as may be agreed by the Members of the Company. .
- The quorum for the meetings shall be as per the provisions of the Companies Act 2013 and Article 8.14 of the Articles of Association of the Company, wherein at least one Investor Nominee Director and one Promoter Nominee Director will be required to attend the meeting unless they specifically waive such right to be present.
- The CSR Monitoring officer of the Company, appointed by the Board of Directors in their meeting held on 26 November 2021, shall be entitled to attend the CSR Committee Meeting and the Company Secretary of the Company shall be responsible to act as the Secretary of the said meetings. The Company shall designate an officer who shall provide relevant information both financial and non-financial to enable the Committee to recommend the amount of CSR Expenditure to the Board of Directors.