

### **Corporate Social Responsibility Committee**

The constitution of the Corporate Social Responsibility Committee was approved by the Board of Directors of Embassy Office Parks Management Services Private Limited, Manager to Embassy Office Parks REIT, at their Meeting held on December 10, 2018.

#### **The Terms of Reference of the Corporate Social Responsibility Committee is set out below:**

1. Formulating and recommending to the Board, a CSR Policy, which shall indicate the activities to be undertaken by the Company in areas or subject, specified in Schedule VII of the Companies Act, 2013 and their budgets as well as recommendation of any subsequent change/modification to the CSR Policy;
2. Instituting an implementation and monitoring mechanism for CSR Activities and CSR Policy;
3. Periodically updating the Board on the progress being made in the planned CSR Activities; and
4. Providing a responsibility statement in the Board's Report.