

Electronic Payment and Services Private Limited
Composition of Corporate Social Responsibility Committee (CSR Committee)

| Sr. No. | Name of the Director | Designation |
|----------------|-----------------------------|--------------------------------------|
| 1 | Sanjay Kapoor | Director (Chairman of the Committee) |
| 2 | Anurag Agrawal | Nominee Director |
| 3 | Rama Subramaniam Gandhi | Independent Director |
| 4 | Shilpa Maheshwari | Nominee 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 its meeting at least twice in a year or such other convenient intervals as may be decided by the Chairman of the CSR Committee.
- 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.
- Mr. Mani Mamallan – CSR Monitoring officer shall be the permanent invitee to the CSR Committee Meetings. The Company Secretary of the Company acts as Secretary to the Committee. In addition, the CSR Committee may, at its discretion, invite the members of Internal CSR Committee of the Company from time to time to participate in the meetings of the CSR Committee and assist the CSR Committee in the implementation of the CSR Policy. Invitees to the CSR Committee meetings shall be entitled to participate in the deliberations of the CSR Committee but will not be entitled to vote at the meetings of the CSR Committee.