ROLE & TERMS OF REFERENCE FOR CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

AIRFLOA RAIL TECHNOLOGY LIMITED
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ROLE & TERMS OF REFERENCE FOR CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE.

Corporate Social Responsibility Committee.

Our Corporate Social Responsibility (CSR) Committee was constituted on June 19, 2025. The members of the said Committee are as follows:

SL NO	DIRECTOR	Nature of Directorship	DESIGNATION
1	Dakshna Moorthy Mankinadan	Executive Director	Chairman
2	Nanthini Manikandan	Non-Executive Director	Member
3	Tilak Raj Seth	Independent Director	Member

The scope and function of the Corporate Social Responsibility Committee is in accordance with Section 135 of the Companies Act, 2013 and SEBI Listing Regulations and the terms of reference, powers and role of our Nomination and Remuneration Committee are as follows:

1. Constitution

The Committee shall be constituted / re-constituted by the Board of Directors and shall comprise such number of Directors as may be prescribed under the applicable provisions of the Companies Act, 2013 and other applicable Laws.

The Chairperson of the Committee shall be appointed in accordance with the applicable statutory requirements.

2. Meetings

The Committee shall meet at such intervals as may be necessary for the proper discharge of its functions and responsibilities and as required under applicable laws.

The Company Secretary/Compliance Officer shall act as the Secretary to the Committee.

3. Roles & Responsibilities of the Committee

The scope and function of the Corporate Social Responsibility Committee is in accordance with Section 135 of the Companies Act, 2013 and SEBI Listing Regulations and the terms of reference, powers and role of our Corporate Social Responsibility Committee are as follows:

1. To formulate and recommend to the Board, a Corporate Social Responsibility ("CSR") Policy which shall indicate the activities to be undertaken by the company as specified in Schedule VII of the Companies Act, 2013 and rules made there under and review thereof from time to time.
2. To formulate and recommend to the Board, an annual action plan in pursuance to CSR Policy.
3. To recommend to the Board the amount of expenditure to be incurred on the CSR activities.
4. To monitor the implementation of framework of CSR Policy
5. To review the performance of the Company in the areas of CSR.
6. To institute a transparent monitoring mechanism for implementation of CSR projects/ activities undertaken by the company.
7. To recommend extension of duration of existing project and classify it as on-going project or other than on-going project.
8. To submit annual report of CSR activities to the Board.
9. To consider and recommend appointment of agency / consultant for carrying out impact assessment for CSR projects, if applicable, to the Board.
10. To review and monitor all CSR projects and impact assessment report if applicable.

11. To Recommend the engagement of External Implementing agencies with regard to partnering with the Company for carrying out the CSR obligations of the Company.
12. To carry out any other function as is mandated by the Board from time to time and/or enforced by any statutory notification, amendment or modification as may be applicable or as may be necessary or appropriate for performance of its duties.

For Airfloa Rail Technology Limited.

Managing Director.

Place: Chennai

Date:19.06.2025