



<i>Board</i>	Corporate Social Responsibility (CSR) Committee
<i>Entity</i>	Embassy Office Parks REIT

Audit Committee

CSR Committee responsibility include the following:

- (i) 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;
- (ii) to institute an implementation and monitoring mechanism for CSR Activities and CSR Policy;
- (iii) Periodically updating the Board on the progress being made in the planned CSR Activities; and
- (iv) Providing a responsibility statement in the Board's Report.