TERMS OF REFERENCE OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF STERLITE GRID 5 LIMITED

Adopted by the Board of Directors on March 31, 2025

The terms of reference of the Corporate Social Responsibility Committee shall be as under:

i. Formulate and recommend to the Board, a Corporate Social Responsibility Policy which shall indicate the activities to be undertaken by the Company and amendments therein, from time to time.
ii. Recommend the amount of expenditure to be incurred on the CSR activities.
iii. Establish a transparent monitoring mechanism for implementation of CSR projects and programs and monitor the Corporate Social Responsibility Policy of the Company from time to time.
iv. Undertake any other activity in this regard as may be required by the Companies Act, 2013 or the Rules, from time to time.
v. To do all acts, deeds and things which may be necessary for effective implementation of the foregoing acts.