

TM INTERNATIONAL LOGISTICS LIMITED

Corporate Social Responsibility Committee

The purpose of Corporate Social Responsibility (CSR) Committee of the Board is to govern and review the CSR activities of the Company from time to time. The CSR Committee recommends the Annual Action Plan for CSR to the Board for its approval. The plan includes resource requirements and allocation across interventions and locations.

The composition of the CSR Committee of the Board is as below:

Mr. Virendra Sinha	Non-Executive, Independent Director	Chairman
Captain Sandeep Chawla	Non-Executive, Non Independent Director	Member
Mr. Dinesh Shastri	Managing Director	Member