



Tolani Shipping Company (“TSCL”/ “the Company”) is committed to undertake Corporate Social initiatives in accordance with the provisions of Section 135 read with Schedule VII of the Companies Act, 2013. The Company aims to undertake CSR projects that are sustainable and create benefit to humanity and address the cause and needs of its beneficiaries. The Company has formulated a CSR Policy of the Company for this purpose and constituted a Corporate Social Responsibility Committee to guide the Company in undertaking CSR projects of the Company. The CSR Policy of the Company has been uploaded on the website of the Company.

Composition of the Corporate Social Responsibility Committee

Corporate Social Responsibility Committee	Members of the Committee and Nature of Directorship
	<ol style="list-style-type: none">1. Dr. (Mrs.) Sujata A. Naik – Chairperson and Director2. Mr. R Kumar – Managing Director3. Mr. R. L Pai – Independent Director