



CAMEO CORPORATE SERVICES LIMITED

Composition of CSR Committee

The amount to be spent on CSR activity by Cameo Corporate Services Limited does not exceed Rs.50 lakhs

As per sub section 9 of Section 135 of Companies Act, 2013 where the amount to be spent by the company under sub-section 5 of Section 135 does not exceed Rs.50 lakhs the requirement under sub-section 1 of Section 135 of Companies Act, 2013 for constitution of the Corporate Social Responsibility Committee is not applicable and the functions of CSR Committee is discharged by the Board of Directors

Accordingly, the requirement for constitution of CSR Committee is not applicable and the functions of CSR Committee are discharged by the Board of Directors

The Board of Directors of Cameo Corporate Services Limited

DIN	Name
00145735	Jawahar Vadivelu
01649263	Ramasamy Durairajan Ramasamy
09128989	Niranthara Alamelu Muthiah
00929256	Shivashankar Narayanan Vellur
02609964	Mohamed Muneer Sait

Projects approved by the Board

For Financial Year	CSR Activity
2023-24	Promoting health care including preventive health care at the Kanchi Kamakoti CHILDS Trust Hospital. Chennai, an exclusive children hospital run by THE CHILDS TRUST, Chennai.