



## ***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

<b>DIN</b>	<b>Name</b>
00145735	Jawahar Vadivelu
00929256	Shivashankar Narayanan Vellur
01649263	Ramasamy Durairajan Ramasamy
02609964	Mohamed Muneer Sait

### **Projects approved by the Board**

<b>For Financial Year</b>	<b>CSR Activity</b>
2022-23	Purchase of Hospital Equipments – THE CHILDS TRUST, Chennai. The CHILDS TRUST runs the Kanchi Kamakoti CHILDS Trust Hospital in Chennai exclusively catering to children's health needs.