

F. No. 12/03/2018-CSR
Government of India
Ministry of Corporate Affairs

5th Floor, 'A' Wing, Shastri Bhawan,
Dr. R.P. Road, New Delhi-110001

11.10.2018

OFFICE ORDER

Subject: Re-Constitution of High Level Committee on Corporate Social Responsibility – 2018 (HLC-2018).

Pursuant to orders of Hon'ble Minister for Corporate Affairs and in supersession of earlier Office order of even No. dated 28.09.2018, the High Level Committee on Corporate Social Responsibility – 2018 (HLC-2018) is hereby re-constituted under the Chairmanship of Shri. Injeti Srinivas, Secretary, Ministry of Corporate Affairs (MCA) to review the existing framework and guide and formulate the roadmap for a coherent policy on CSR.

2. The composition of the HLC-2018 is as under:

S. No.	Members	Role
1.	Secretary, Ministry of Corporate Affairs	Chairperson
2.	DG, Indian Institute of Corporate Affairs	Member
3.	Chairman, SEBI	Member
4.	Dr. Anoop Kumar Mittal, CMD, NBCC	Member
5.	Mr. N. Chandrasekharan, Chairman Tata Sons	Member
6.	Mr. Amit Chandra, MD, Bain Capital Private Equity	Member
7.	Mr. P S Narasimha, Additional Solicitor General	Member
8.	Mr. Rajiv K. Luthra, Founder & MD Luthra & Luthra Law Offices	Member
9.	Ms. Shobana Kamineni, Executive Vice Chairperson, Apollo Hospitals Enterprise Limited	Member
10.	Prof. Anil K Gupta, Founder Honey Bee Network & Prof. IIM-A	Member
11.	Mr. Prakash Padukone, Former World Badminton Champion, Arjuna Awardee & Padma Shri	Member
12.	Mr. S. Santhanakrishnan, CA & Consultant	Member
13.	Mr. Mathew Cherian, CEO Helpage India	Member
14.	Joint Secretary, Ministry of Corporate Affairs	Member & Convener

3. Scope of HLC-2018:

- i. To review existing CSR framework as per Act, Rules and Circulars issued from time to time.
- ii. To recommend guidelines for enforcement of CSR provisions.

- iii. To suggest measures for adequate monitoring and evaluation of CSR by companies.
- iv. To examine and recommend audit (financial, performance, social) for CSR, as well as, analyze outcomes of CSR activities/programmes/projects.
- v. Any other matter incidental or connected thereto.

4. Tenure of HLC-2018: The Committee shall submit its report within three months from the date of holding its first meeting.

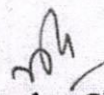
5. The Indian Institute of Corporate Affairs (IICA) and Institute of Company Secretaries of India (ICSI) shall render necessary secretarial assistance; logistical and technical support to the HLC-2018.

6. The outstation members shall be entitled for to and fro travel facilities equivalent to officers of the rank of SAG.

6. The Committee may develop its own procedure to conduct its meetings including inter alia, invite any person(s) of appropriate standing, knowledge and expertise in the fields of economics, law, banking, social work etc.; meet at any place in India; constitute sub-committee(s) for providing inputs to the HLC-2018 and for deliberating upon policy matters.

7. The recommendations of this Committee will be submitted to the Ministry of Corporate Affairs.

This issues with the approval of Minister of Corporate Affairs.


(Sanjay Shorey)
Director(L&P)

To,
All Committee Members.

Copy to:

- 1) PS to Hon'ble Minister of Corporate Affairs
- 2) PS to MOS(CA)
- 3) PS to Secretary (CA)
- 4) PS to DGCoA
- 5) PS to AS
- 6) PS to JS(AA)/JS (K)/JS(G)/JS(AC)
- 7) E-Governance Cell for placing on MCA website under 'News and Updates'.
- 8) CDM team to upload on CSR Portal.
- 9) Secretary, ICSI
- 10) Guard File