

COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Company has duly constituted the Corporate Social Responsibility (CSR) Committee as per the provisions of Section 135 of the Companies Act, 2013 read with the relevant Rules made there under.

The CSR Committee is a Board Committee comprising of 3 Members.

Following is the current composition of the CSR Committee:

Sl. No	Name	Designation
1.	Mr. Bobbie H Kalra	Chairperson
2.	Mr. Rajiv Kuchhal	Member
3.	Mr. Abraham Mathews	Member