



## **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 rules thereunder.

Following is the present composition of the Committee:

1. Ms. Anisha Motwani, Independent Director - Chairperson
2. Mr. Susim Mukul Datta, Chairman and Independent Director – Member
3. Mr. Gulbahar Taurani, Vice - Chairman & Managing Director- Member
4. Mr. Piyush Kalra, Additional Director and CFO – Member
5. Ms. Aruna Arulsingh, Director and CS- Member & Secretary