

COMPOSITION OF CSR COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY

| Name of the Committee | Committee Members | Designation |
|---|------------------------------------|------------------------|
| Corporate Social Responsibility Committee | Mr. Ved Prakash Mahawar - Chairman | Independent Director |
| | Ms. Urmi Sehgal – Member | Non-Executive Director |
| | Mr. Vishesh Gupta - Member | Non-Executive Director |