

**Composition of Corporate Social Responsibility Committee** 

| S. No. | Name of Members         | Designation                        |
|--------|-------------------------|------------------------------------|
| 1      | Mr. Jairam Sridharan    | Chairman & Non-Executive Director  |
| 2      | Mr. Pavan Dhamija       | Non-Executive Director             |
| 3      | Mr. Pankaj Gupta        | Managing Director & CEO            |
| 4      | Ms. Sindhushree Khullar | Non-Executive Independent Director |