



CSR Committee Composition

As per the provisions of Section 135 of the Companies Act, 2013, your Company has constituted a Corporate Social Responsibility Committee comprising of the below named Directors as Members of the Committee.

<u>S. No.</u>	<u>Name of the Member</u>	<u>Designation</u>	<u>DIN</u>
1	Mr. Avinash Gupta (Chairman)	Nominee Director	02783217
2	Mr. Julian Nicholas Nigel Prower	Nominee Director	03455426
3	Mr. Jayesh Omprakash Rathi*	Nominee Director	11249731

*Mr. Jayesh Omprakash Rathi was appointed as the Member of the CSR Committee w.e.f 4th September 2025, in place of Mr. Rajesh Mirchandani, who ceased to be on the Board.