

Composition of the CSR Committee

The CSR Committee shall recommend to the Board the amount of expenditure to be incurred by the Company on CSR activities and the Board will ensure that the activities as are included in the CSR Policy are undertaken by the Company subject to and in accordance with the provisions of section 135 of the Companies Act, 2013.

The Committee comprises of following members as on July 31, 2026: -

Name of the Committee member	Designation
Mr. Sandeep Tandon	Executive Director
Mr. Deep Shukla	Independent Director
Mr. Shashi Kataria	Executive Director
Mr. Nishith Mehta	Independent Director