

**The Composition of the CSR Committee of the Company as on 15/07/2021 is as under:-**

<b>Members of the CSR Committee</b>
<ul style="list-style-type: none"><li>• Shri V. T. Rajpara- Independent Director - Chairman</li><li>• Shri Nirmal Kumar Jha- Independent Director - Member</li><li>• Shri H. P. Kothari- Member</li><li>• Shri M Prasanna Kumar- Managing Director- Member</li></ul>