

Composition of CSR Committee

(Pursuant to Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014)

S. No	Name	DIN	Designation
1	Ms. Rupa Basu	08068918	Chairperson, Joint Managing Director
2	Ms. Latika Thukral	08680862	Member, Independent Director
3	Mr. Sanjay Chaturvedi	01636432	Member, Managing Director