



COMPOSITION OF CSR COMMITTEE

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

As per Section 135 of the Companies Act, 2013 read with Companies (CSR Policy) Rules, 2014 the Board of directors of the company have constituted a committee dedicated to CSR. The committee comprises of 3 directors out of which one is an independent director.

Sr.No.	Name	Designation	Category
1	Mr. Kamakhya Chamaria	Chairman	(Executive-Non Independent)
2	Mr. Vaibhav Arora	Member	(Non executive-Independent)
3	Mr. Nishant Garodia	Member	(Non executive-Non Independent)