



COMPOSITION OF CSR COMMITTEE:

NAME OF DIRECTORS	STATUS OF COMMITTEE	NATURE OF DIRECTORSHIP
*Mr. Mohit Kumar Agarwal	Chairman	Director
Mr. Ritesh Gupta	Member	Independent Director
#Mr. Nilesh Satish Deshpande	Member	Director

**Mr. Mohit Kumar Agarwal, member of the Committee appointed as Chariman w.e.f., October 18, 2024, pursuant to resignation of Mr. Pankaj Kumar Rambishlal Pandey from directorship of the Company w.e.f, June 30, 2024.*

Mr. Nilesh Satish Deshpande appointed as member of the Committee w.e.f., October 18, 2024.

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