

Composition of Corporate Social Responsibility Committee

| Sr. No. | Name | Category |
|----------------|----------------------|------------------------|
| 1 | Mr. Ashish Gaikwad | Non-Executive Director |
| 2 | Dr. Pramod Chaudhari | Chairman |
| 3 | Mr. Vikram Pandit | Non-Executive Director |
| 4 | Mr. Sandeep Mehta | Independent Director |