

**COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR)  
COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Mr. Manan P. Shah	Chairman, Non-Executive Director
2.	Mr. Navin Makhija	Member, Executive Director
3.	Mr. Abhay Chandak	Member, Non-Executive Director