

Corporate Social Responsibility Committee

The members of the Corporate Social Responsibility Committee are:

Sr. No.	Name of the Director	Designation of the Director in the Company	Designation of the Director in the Committee
1.	Vandana Gupta	Independent Director	Chairman
2.	Kamesh Goyal	Non Executive Chairman	Member
3.	Gopalakrishnan Soundarajan	Non Executive Director	Member
4.	Christof Mascher	Independent Director	Member
5.	Jasleen Kohli	Managing Director and Chief Executive Officer	Member