

COMPOSITION OF CSR COMMITTEE

Sl. No.	Name of Director	Designation/ Nature of Directorship
1.	Dr. Anil Patel	Chairman/ Independent Director
2.	Shri Milind Patil	Member/ Independent Director
3.	Shri Hira Nand	Member/ Director (Finance)

Note: CSR Committee reconstitute by the Board vide passing resolution at its meeting held on 27th March, 2025