

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)
4	Dr. Laboni Das Dutta	Member/ Govt. Nominee Director

Note: CSR Committee reconstitute by the Board vide passing resolution at its meeting held on 10th September, 2025