

COMPOSITION OF CSR COMMITTEE

During the financial year 2021-22, Corporate Social Responsibility (CSR) Committee of the Company comprised of following Directors:

- a) Shri Yogendra Kumar, Chairman
- b) Mrs. Mala Srivastava, Member
- c) Shri Ranjan Sharma, Member
- d) Shri Ajai Puri, Member*

Note: * Shri Ajai Puri ceased to be a Director of the Company w.e.f. February 22, 2022.