

### Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee is constituted with the following directors:

Name of the Director	Status in Committee	Nature of Directorship
ShaileshParab	Chairperson	Joint Managing Director
VinayakDeo	Member	Managing Director
JaideepShirali	Member	Independent Director

The scope and function of the Corporate Social Responsibility Committee and the terms of reference are in accordance with Section 135 of the Companies Act.

