

**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S.No.</b>	<b>Name of Member</b>	<b>Category</b>	<b>Designation</b>
1	Vinay Lohariwala	Non-Executive Director	Chairperson
2	Manoj Kumar Lohariwala	Non-Executive Director	Member
3	Mahendar Korthiwada	Non-Executive Independent Director	Member