

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

DIN	Name of member	Designation in Company	Designation in Committee
10746036	JOHN MARTIN THOMPSON	Independent Director	Chairperson
07820672	PUCHALAPALLI SHALINI	Independent Director	Member
00187429	AJAY TYAGI	Independent Director	Member
09679256	GOPALAKRISHNAN C S	Whole-time Director	Member