

**Composition of the CSR Committee as on 31.03.2026**

| <b>Sr. No.</b> | <b>Name of member</b>        | <b>Position</b>               |
|----------------|------------------------------|-------------------------------|
| 1              | Shri Meenesh C. Shah         | Chairman                      |
| 2              | Dr. (Mrs.) B. Kinnera Murthy | Independent Director & Member |
| 3              | Shri Rajeev Bakshi           | Independent Director & Member |

**Composition of the CSR Committee as on 31.03.2025**

| <b>Sr. No.</b> | <b>Name of member</b>        | <b>Position</b>               |
|----------------|------------------------------|-------------------------------|
| 1              | Shri Meenesh C. Shah         | Chairman                      |
| 2              | Dr. (Mrs.) B. Kinnera Murthy | Independent Director & Member |
| 3              | Shri Rajeev Bakshi           | Independent Director & Member |
| 4              | Shri Manish Bandlish         | Managing Director & Member    |

**Composition of the CSR Committee as on 31.03.2024**

| <b>Sr. No.</b> | <b>Name of member</b>        | <b>Position</b>               |
|----------------|------------------------------|-------------------------------|
| 1              | Shri Meenesh C. Shah         | Chairman                      |
| 2              | Dr. (Mrs.) B. Kinnera Murthy | Independent Director & Member |
| 3              | Shri Rajeev Bakshi           | Independent Director & Member |
| 4              | Shri Manish Bandlish         | Managing Director & Member    |