

Composition of the CSR Committee:

| Sl. No. | Name of Member             | Designation / Nature of Directorship | Designation |
|---------|----------------------------|--------------------------------------|-------------|
| 1       | Ms. Aarthi Subramanian     | Non-Executive Director               | Chairperson |
| 2       | Mr. Suprakash Mukhopadhyay | Non-Executive Director               | Member      |
| 3       | Mr. Modan Saha             | Non-Executive Director               | Member      |