

## Composition of CSR Committee

Composition of Corporate Social Responsibility Committee

| <b>Sr. No</b> | <b>Name of the Committee Members</b> | <b>Designation</b> | <b>Category</b>   |
|---------------|--------------------------------------|--------------------|-------------------|
| 1.            | Mr. Sudhish Kumar Gupta              | Member             | Managing Director |
| 2.            | Mr. Abhishek Gupta                   | Member             | Director          |
| 3.            | Mr. Surender Gupta                   | Member             | Director          |