



**Composition of Corporate Social Responsibility Committee**

| <b>S.NO.</b> | <b>Name</b>   | <b>Designation</b> |
|--------------|---|--------------------|
| 1            | Mr. Krishan Lalit Bansal (Chairman and Managing Director) | Chairman           |
| 2            | Mr. Ajay Kumar Marchanda (Independent Director)           | Member             |
| 3            | Mrs. Ashima Bansal (Whole-time Director)                  | Member             |