

Composition of Corporate Social Responsibility Committee

Sl. No.	Name of Director	Designation/ Nature of Directorship
1.	*Shri Jagdish Chandra Toshniwal	Ex-Chairman, Ex-Managing Director/ Executive Non-Independent Director
2.	Shri Parmanand Patidar	Member, Whole Time Director/ Executive Non-Independent Director
3.	Shri Ghanshyam Agrawal	Member, Independent Director/ Non-Executive Independent Director
4.	**Shri Kiran Dattatrayrao Patil	Chairman, Managing Director/ Executive Non-Independent Director

*The Corporate Social Responsibility Committee was re-constituted on 31st day of March, 2021 by inducting Shri Kiran Dattatrayrao Patil (DIN: 03401589) as Member & Chairman of the Committee in place of Shri Jagdish Chandra Toshniwal (DIN: 01539889) who has resigned from the Board including from the post of Managing Director w.e.f. 31st March, 2021 and has consequently ceased as Member & Chairman of the Corporate Social Responsibility Committee.

**Shri Kiran Dattatrayrao Patil (DIN: 03401589) was appointed as Chairman of Corporate Social Responsibility Committee w.e.f. 01.04.2021.