

COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Company has duly constituted the Corporate Social Responsibility (CSR) Committee as per the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility) Rules 2014.

The CSR Committee of the Company comprises of two Directors of which both are Whole Time Directors of the Company.

Following is the present composition of the Committee:

- 1) MR. BISWADEEP DE - CHAIRMAN
- 2) MR. SUNDEEP DE - MEMBER