

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE CONSTITUTION:

In accordance with Section 135 of the Companies Act, 2013, the Company has constituted a Corporate Social Responsibility (CSR) Committee consisting of the following Members:

1. Mr. Mrutyunjay Mahapatra, Independent Director – Chairperson
2. Mr. Sunil Pant, Independent Director – Member
3. Mr. Rahul Rajan Jesu Thomas, Whole Time Director - Member