

**COMPOSITION OF CSR & SUSTAINABLE DEVELOPMENT COMMITTEE OF THE BOARD OF
THE COMPANY AS ON 10TH JUNE, 2022**

Sl. No	Name of the Committee	Committee Members	Designation
1	CSR & Sustainable Development Committee	Dr. Divya Gupta, Chairperson	Independent Director
		Shri Jayadeva E P	Director (Operations)
		Shri C. B. Ananthakrishnan	Director (Finance) & CFO
		Shri Alok Verma	Director (HR)
