

Corporate Social Responsibility (CSR) Committee of Company

Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment
CA Sushil Kumar Kandoi Mr. Anil Kumar Gupta Mr. Manan Kumar Sah Mr. Ashok Kumar Gupta Ms. Shalini Chandra	Chairman (Independent Director) Member (Independent Director) Member (Independent Director) Member Member	17.01.2020