

22.09.2026

The composition of the committee is as follows:

S. No.	Name of Director	Category	Designation
1.	Shri Vikas Goel*	Director	Chairman
2.	Shri Ajay Sharma*	Director	Chairman
3.	Shri Tomohisa Terakado	Director	Member
4.	Shri Shiv Kumar Singh	Director	Member

**Shri Ajay Sharma has resigned from the office of Directors of the Company w.e.f. 07th April 2026 and in his place, Shri Vikas Goel has been appointed as the Director on the Board of the Company w.e.f. 07th April 2026. Accordingly, the Board has re-constituted the CSR Committee.*