

Composition of the Corporate Social Responsibility Committee

S. No.	Name of Director	Category	Designation
1	Shri Abhishek Chaudhary	Director	Chairman
2	Shri Girish Kumar Surpur	Director	Member
3	Shri Tomohisa Terakado*	Director	Member
4	Shri Ichiro Oshima*	Director	Member

**Shri Ichiro Oshima has resigned from the office of Director of the Company w.e.f. 16th January, 2023 and in his place, Shri Tomohisa Terakado has been appointed as the Additional Director on the Board of the Company w.e.f. 16th January, 2023. Accordingly, the Board in its 36th Board meeting has re-constituted the CSR Committee.*

During the financial year 2022-23, 2 (Two) CSR Committee meetings were held on 14th November, 2022 and 27th February, 2023.