

Composition of CSR Committee

The CSR Committee of the Board of Directors of the Company comprises of the following members:-

S. No.	Name of Director	Designation/ Nature of Directorship	Number of meeting of CSR Committee held during the year	Number of Meeting of CSR Committee attended during the Year
1.	Shri Abhishek Chaudhary	Chairman/Director	2	2
2.	Shri Ichiro Oshima	Member/ CEO & Director	2	2
3.	Shri Girish Kumar Surpur*	Member / Director	2	0
4.	Shri Piyush Sinha*	Member / Director	2	2

*Shri Piyush Sinha has resigned from the office of Directors of the Company w.e.f. 10th March, 2022 and in his place, Shri Girish Kumar Surpur has been appointed as the Director on the Board of the Company.

During the financial year 2021-22, 2 (Two) CSR Committee meetings were held on 02nd December, 2021 and 08th February, 2022.