

Redington Towers, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai -

Board No. +91 44 4224 3211

## Composition of CSR Committee as on 30th January 2024

S No	Name	DIN	Designation	Date of Appointment
1	Mr. Balasubramanyan Ramaratnam	07525213	Independent Director- Chairperson	03.02.2022
2	Ms. Anita Belani	01532511	Independent Director- Member	29.01.2024
3	Mr. Srinivasan Venkata Krishnan	07518349	Non-Executive- Non- Independent Director- Member	18.05.2016