

**COMPOSITION OF CSR COMMITTEE**

| <b>Name of Member</b>     | <b>Designation/Nature of Directorship</b> |
|---------------------------|-------------------------------------------|
| Mr. Gurumukh Singh Garaye | Chairman, MD                              |
| Mr. Per Andreas Richter   | Member, Director                          |
| Mr. Bikash Pahadi         | Member, CFO                               |

