

**Constitution of Corporate Social Responsibility Committee:**

<b>CSR Committee*</b>
<b>1. Sh. Sanjay Kumar Rakesh, Director</b>
<b>2. Sh. Rajat Kumar Prasad, Director</b>
<b>3. Sh. Avinash Narain Saxena, Independent Director</b>

\*Reconstituted w.e.f. September 29, 2022.