

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Corporate Social Responsibility (CSR) Committee was constituted in terms of Section 135 of the Companies Act, 2013, vide resolution passed at the meeting of the Board of Directors held on June 29, 2018.

#### **Composition:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Amit Vinod Sheth	Chairman	Managing Director
Mr. Chetan Navinchandra Shah	Member	Non-Executive & Independent Director
Ms. Deepali Amit Sheth	Member	Executive Director