

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:

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