

Corporate Social Responsibility (CSR) Committee-composition

Mr. Shrivardhan Goenka-Non-executive; non-Independent Director	Chairman
Mr. Madhukar Mishra-Executive Director	Member
Mrs. Sheela Bhide-Independent Director	Member

CSR Projects approved by the Board

Pursuant to CSR Policy as approved by the Board, the company will primarily focus on activities/projects specified under Schedule-VII of the Companies Act, 2013 as amended from time to time