

**CSR Committee Composition**

SI No.	Name of the Director	Designation	
		Board	CSR Committee
1.	Dr. Pingali Venugopal	Independent Director	Chairman
2.	Mr. Uttam Singh	Non-Executive Director	Member
3.	Mr. Rohan Ghosh	Non-Executive Director	Member
4.	Mr. Robert Allan Byron Mckeracher	Non-Executive Director	Member
5.	Ms. Swastika Basu	Managing Director	Member