

CSR Committee Composition

Sl No.	Name of the Director	Designation	
		Board	CSR Committee
1.	Dr. Pingali Venugopal	Independent Director	Chairman
2.	Mr. Sudhir Kumar Mehta	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