

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE****Committee composition:**

<b>Name of the Director</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Mr. Akash Manohar Phatak	Chairman	Chairman & Independent Director
Ms. Anjali Vikas Sapkal	Member	Independent Director
Mr. Sanjay Bhanudas Patil	Member	Managing Director