

COMPOSITION OF CSR COMMITTEE

Financial Year 2021-22

S. No.	Name of Members *(Present)	Category
1.	Mr. Harpreet Singh	Chairman
2.	Mr. Dilip Kohli	Member
3.	Mr. Onno Cornelis Petrus Boots	Member
4.	Mr. Steven Michael Pike	Member

*with the change in the Board Structure of the Company i.e., due to resignation of Mr. Pathamadai Venkateswaran Lakshmanan from the office of Director of the Company with effect from 22nd February, 2022 and change in designation of Mr. Harpreet Singh from the Whole Time Director to the Managing Director of the Company with effect from 1st February, 2022, the Board of Directors has reconstituted the CSR Committee.

Financial Year 2020-21

S. No.	Name of Members		Category
	*Beginning of Year	End of Year	
1.	Mr. Pathamadai Venkateswaran Lakshmanan	Mr. Pathamadai Venkateswaran Lakshmanan	Chairman
2.	Mr. Dilip Kohli	Mr. Mr. Dilip Kohli	Member
3.	Mr. Onno Cornelis Petrus Boots	Mr. Onno Cornelis Petrus Boots	Member
4.	Mr. Steven Michael Pike	Mr. Steven Michael Pike	Member
5.	-	Mr. Harpreet Singh [#]	Member

*Post closure of Financial Year 2019-20, CSR Committee was reconstituted and Mr. Onno Cornelis Petrus Boots and Mr. Steven Michael Pike were appointed as Members of CSR Committee.

[#]With the induction of Mr. Harpreet Singh as the Whole time Director of the Company with effect from 23rd September, 2020, CSR Committee was again reconstituted.

Financial Year 2019-20

S. No.	Name of Members		Category
	Beginning of Year	End of Year	
1.	Mr. Pathamadai Venkateswaran Lakshmanan	Mr. Pathamadai Venkateswaran Lakshmanan	Chairman
2.	Mr Dilip Kohli	Mr. Dilip Kohli	Member
3.	Mr. George Varghese Kannanaikkal	-	Member

During the Financial year 2019-20, Mr. George Varghese Kannanaikkal, who was also Members of CSR Committee, resigned with effect from 1st March, 2020.