

### CSR Committee

The Company is an eligible Company qualifying under Section 135(1) of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) for undertaking the Corporate Social Responsibility (CSR) activities as per the Company's CSR Policy during the financial year 2021-2022.

Accordingly the Company has constituted a Corporate Social Responsibility (CSR) Committee as required under Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended). Presently, the Committee comprises of following members namely:

1.	Shri Asif Hussain	Member
2.	Shri Hemant Kumar Lodha	Member
3.	Shri Prashant Maske	Member

During the Financial Year 2021-22, Two (2) CSR Committee Meetings of the Board of Directors were held on (1) 28<sup>th</sup> August 2021 and (2) 05<sup>th</sup> March 2022. The attendance of the members at the meeting is given below:-

S.N.	Name of the Director	No. of CSR Committee Meetings	
		Entitled to attend in FY 2021-22	Attended
1	Shri Asif Hussain	2	2
2	Shri Avinash Sankholkar (Resigned wef 31/03/2022 )	1	1
3	Shri Prashant Maske	2	2
4	Shri Hemant Kumar Lodha	1	1