

Composition of CSR Committee:

The CSR Committee comprises of three members. The Committee met Twice during the reporting period on 20th August 2022 and 18th March 2023 details of meeting is as under:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Asif Hussain	Member (Whole-time Director)	2	2
2	Mr. Prashant Maske	Member (Whole-time Director)	2	2
3	Shri Hemant Kumar Lodha	Member (Managing Director)	2	2