

### Composition of CSR Committee:

The CSR Committee comprises of three members. The Committee met Thrice during the reporting period on 04<sup>th</sup> September 2023, 06<sup>th</sup> December 2023 and 07<sup>th</sup> March 2024 details of meeting is as under:

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