

### Composition of CSR Committee:

The CSR Committee comprises of three members. The Committee met Twice during the reporting period on 27<sup>th</sup> August 2024 and 07<sup>th</sup> March 2025 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 (Managing Director)	2	2
2	Mr. Prashant Maske	Member (Whole-time Director)	2	2
3	Mr. Satish Wate	Member (Independent Director)	2	2