## COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Director	Category	Designation in the Committee
1	Ms. Roshni Nadar Malhotra	Chairperson of the Board, Non-Independent, Non-Executive	Chairperson
2	Dr. Mohan Chellappa	Indepdendent	Member
3	Mr. S. Madhavan	Independent	Member