

**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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