

<b>Composition of CSR Committee</b>		
<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation/Nature of Directorship</b>
1	Mr. Bijou Kurien ( DIN: 01802995)	Chairman/Independent Director
2	Ms. Preeti Reddy ( DIN: 07248280)	Member/ Independent Director
3	Mr. Narayana Asokan ( DIN: 01348861)	Member/ Non-executive Director