

**MEMBERS OF THE CORPORATE SOCIAL RESPONSIBILITY  
COMMITTEE**

<b>S. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>	<b>MEMBER/ CHAIRPERSON</b>
1.	MR. AJAY GARG	DIRECTOR	CHAIRPERSON
2.	MR. HIMANSHU GUPTA	DIRECTOR & CEO	MEMBER
3.	MR. PRANAY AGGARWAL	DIRECTOR	MEMBER
4.	MR. KUNDAN MAL AGARWAL	INDEPENDENT & NON-EXECUTIVE DIRECTOR	MEMBER
5.	MR. MANOJ KUMAR	COMPANY SECRETARY	COMPANY SECRETARY