

Composition of CSR Committee on Sustainable Development & Corporate Social Responsibility

Sl. No.	Name	Category	Chairman/Member of the Committee
1.	Shri Hindocha Hasmukhbhai	Independent Director	Chairman
2.	Shri Deepak Manohar Patwardhan	Independent Director	Member
3.	Director (Finance)	Functional Director	Member
4.	Director (CPP&BD)	Functional Director	Member
5.	Director (Operations)	Functional Director	Member

Nodal Officer – Head of Tier II Committee shall attend meetings of Board Level SD & CSR Committee and put up the CSR proposals thereat for recommendation to the Board.