

**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

**(Effective from February 12, 2026)**

<b>Name of the Committee</b>	<b>Member Composition of Committee</b>
Ms. Aditi Kothari Desai	Member (Non-Executive Director)
Mr. Arun Mehta	Member (Non-Executive and Independent Director)
Mr. Kumar Shah	Member (Non-Executive Director)
Mr. Sanjay Chalke	Member (Non-Executive and Independent Director)
Mr. Virendra Sheth	Member (Non-Executive Director)