

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

(Effective from November 11, 2025)

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