

**CSR Committee Composition**

Sl. No	Member Name	Designation	
		Board	CSR Committee
1.	Dr. Pingali Venugopal	Independent Director	Chairman
2.	Mr. Uttam Singh	Non-executive Director	Member
3.	Mr. Rohan Ghosh	Non-executive Director	Member
4.	Mr. John Howard Dietrich	Non-executive Director	Member
5.	Mr. P.K Ghose	Managing Director	Member