

✚ CORPORATE SOCIAL RESPONSIBILITY COMMITTEE COMPOSITION:

In Compliance with the Section 135 of the Companies Act, 2013 and Rule 9 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (including amendment thereof) the Company has constituted Corporate Social Responsibility Committee in financial year 2018-19 in its Board Meeting held on 15th November, 2018.

The composition of the Corporate Social Responsibility Committee is as under:

Name of Director	Position in Committee	Nature of Directorship
Mr. Hiren Kishorebhai Bhandari	Chairman	Executive Director
Mr. Bhayen Kishorebhai Bhandari	Member	Executive Director

=====XX=====XX=====