

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

[Section 135 read with the Schedule VII of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended)]

The Composition of the Corporate Social Responsibility (CSR) Committee is :

Name of Directors	Category	Designation in the Committee
Mr. Jigar Shah	Managing Director	Chairman
Mr. Ambalal Patel	Director	Member
