

**COMPOSITION OF CORPORATE SOCIAL
RESPONSIBILITY (CSR) COMMITTEE OF THE BOARD
OF DIRECTORS AS ON 31/03/2021**

SR. NO.	NAME OF MEMBER	DESIGNATION / NATURE OF DIRECTORSHIP
1	MR. NISHIT MORKHIA, CHAIRMAN OF CSR COMMITTEE	DIRECTOR
2	MR. SANJAY R. SHAH, MEMBER OF CSR COMMITTEE	DIRECTOR
3	MR. GANPAT V. MEHTA, MEMBER OF CSR COMMITTEE	DIRECTOR