

### **CSR COMMITTEE**

Pursuant to the provisions of Section 135 of the Act, the Board of Directors shall constitute the CSR Committee which must consist of at least 3 Directors. This committee will recommend and approve the CSR projects and budget in line with the provisions as stated under Schedule VII of the Companies Act 2013.

This committee has been constituted at the board level to give direction and overview the progress of the CSR activities undertaken by the company and comprises of the following members-

| <b>Sl No</b> | <b>Name</b>             | <b>Designation</b>              |
|--------------|-------------------------|---------------------------------|
| 1            | Mr. Kausik Mukhopadhyay | Chairperson & Managing Director |
| 2            | Mr. Kazuya Higuchi      | Member, Director                |
| 3            | Mr. Kensei Nozu         | Member, Director                |