

CONSTITUTION OF THE CSR COMMITTEE

Pursuant to Section 135 (1) of the Companies Act, 2013, and the Companies (Corporate Social Responsibility Policy) Rules, 2014, both of which came into force on April 01, 2014, every company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more during the immediately preceding financial year shall constitute a Corporate Social Responsibility Committee of the Board consisting of three or more directors, out of which at least one director shall be an independent director.

In compliance with the above provisions, the Corporate Social Responsibility (CSR) Committee of the Company was constituted with the following Directors as Chairman/Members of the CSR Committee:

Sno.	Name	Designation
1.	Mr. Abhay P Shah	Chairperson
2.	Mr. Aniket Shah, Director	Member
3.	Mr. Ayush A Shah, Director	Member