



Composition of Corporate Social Responsibility Committee (CSR Committee)

The CSR Committee of the Board of Directors of the Company consists of following members:

Sr. No.	Name of the Members	Designation
1	Mr. Narayan S.A.- Chairperson	Non-Executive Director
2	Mr. Sumanlal Shah	Non-Executive Director
3	Mr. Srikar Baljekar	Independent Director
4	Mr. Ramesh Srinivasan	Non-Executive Director

INFINA Finance Private Ltd.

CIN U67120MH1996PTC098584 T +91 22 66808300
7th Floor, Dani Corporate Park, F +91 22 66808310
158, C.S.T Road, Kalina, www.infina.co.in
Santacruz (E), Mumbai - 400 098.