

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (“CSR COMMITTEE”)**

The CSR Committee currently comprises of:

<b>NAME</b>	<b>POSITION IN THE COMMITTEE</b>	<b>DESIGNATION</b>
Mr. Sundeep Sikka	Member	Non-Executive Director
Mr. Manu Chadha	Member	Non-Executive Director
Mr. Shin Matsui	Member	Non-Executive Director
Mr. Sunil Srivastav	Member	Non-Executive Director

The CSR Committee was constituted by a resolution of our Board dated March 22, 2016, in compliance with Section 135 of the Companies Act, 2013 and was last reconstituted on April 24, 2023.

The terms of reference of the CSR Committee include the following-

- To formulate and recommend to the Board a CSR Policy;
- To recommend the amount of expenditure to be incurred; and
- To monitor the CSR Policy, from time to time.