

CSR COMMITTEE:

Name of Director	Directorship	Post
Deepak Agarwal	Managing Director	Chairperson
Sachin Kumar Bhartiya	Non-Executive Director (Nominee of India 2020 Maharaja Limited & Lighthouse India Fund III, Limited)	Member
Richa Manoj Goyal	Independent Director	Member
Nidhi Ghuman	Non-Executive Director (Nominee of IIFL Special Opportunities Funds)	Member