

CSR COMMITTEE AND ITS COMPOSITION:

The CSR Committee constituted by the Board of Directors, shall consist minimum of three (3) Directors. CSR Committee comprises of following Directors:

Sr. No.	Name of Director	Designation / Nature of Directorship	Position in Committee
1.	Mrs. Saloni Kapoor	Director	Chairperson
2.	Mr. Vishisht Kapoor	Director	Member
3.	Mr. Vaibhav Kapoor	Director	Member

The Board of Directors has re-constituted as per Board resolution to that effect w.e.f. 19th November,2022 a Corporate Social Responsibility ["CSR"] Committee under:

Sr.No.	Name	Designation	Position in Committee
1.	Mr. Vishisht Kapoor	Director	Chairman
2.	CA. Praneti Yadav	Independent Director	Member
3.	Mrs. Saloni Kapoor	Director	Member

The Board of Directors in its meeting held on 31st August, 2023 dissolved the Corporate Social Responsibility Committee (CSR) w.e.f 31st August,2023. As per Section 135(9) Where the amount to be spent by a company under sub-section (5) does not exceed fifty lakh rupees, the requirement under sub-section (1) for the constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company.

