

COMPOSITION OF CSR COMMITTEE:

Sl. No.	Name of Director	Designation / Nature of Directorship
1	Mr Vimal Bhandari, Chairman	Executive Vice Chairman & CEO
2	Ms Gauri Kirloskar, Member	Non-Executive Director
3	Mr Vijay Chugh, Member	Independent Director

CSR PROJECTS APPROVED BY THE BOARD:

The CSR Committee of the Company has approved CSR spend for FY 20-21, to support quality education including special education, and strengthening of education infrastructure in terms of CSR policy of the Company. Accordingly, The Company has paid/donated to Kirloskar Institute of Advanced Management & Studies (KIAMS)