



Zuari Industries Limited (formerly Zuari Global Limited)

Disclosure pursuant to Rule 9 of The Companies (Corporate Social Responsibility Policy) Rules, 2014

Composition of Corporate Social Responsibility Committee w.e.f. 1 July 2022

S.No.	DIN	NAME OF DIRECTOR	CATEGORY	COMPOSITION
1.	00309302	Sushil Kumar Roongta	Non-Executive - Independent Director	Chairperson
2.	01824891	Athar Shahab	Executive Director	Member
3.	08640419	Alok Saxena	Executive Director	Member
4.	00124974	Manju Gupta	Non-Executive - Independent Director	Member