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COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Committee	Name of Committee Member and Category of Directorship	Designation
Corporate Social Responsibility Committee	Mr. Athar Shahab, Managing Director	Chairman
	Mr. Deepak Amitabh, Independent Director	Member
	Mrs. Manju Gupta, Independent Director	Member
	Mr. Sanjeev Lall, Independent Director	Member
	Mr. Alok Saxena, Whole-time Director	Member

Registered Office

Jai Kisaan Club, Jalvayu Colony Road, Near MES College, Zuarinagar, Sancoale, Goa – 403 726
CIN No.: L65921GA1967PLC000157