COMPOSITION OF CSR COMMITTEE

> CSR Committee

<u>Sr.</u>	<u>Name</u>	Committee	Company
No.		Position	Designation
1.	Mr. Dinesh Chaudhary	Chairman	Managing Director
2.	Mr. Vipul Mehta	Member	Independent Director
3.	Ms. Sumitraben Mehta	Member	Non-Executive
			Director