

**Composition of the Corporate Social Responsibility Committee during the
Financial Year 2022-23**

Designation in Committee	From 01.04.2022 till 28.07.2022	From 29.07.2022 onwards
Chairman	Shri B Ramana Kumar Independent Director	Shri Hari Mohan Gupta Director (Infrastructure)
Members	Shri Amarnath Yadav Independent Director	Shri Amarnath Yadav Independent Director
	Shri Hari Mohan Gupta Director (Infrastructure)	Prof. Pawan Palta Independent Director
Special Invitee	Shri Hira Ballabh Director (Finance)	Shri Hira Ballabh Director (Finance)