



Section 135(9) of the Companies Act, 2013 provides that till such time the amount to be spent by a company under Section 135(5) does not exceed INR Fifty Lakhs, the Corporate Social Responsibility Committee may not be constituted, and its functions can be discharged by the Board of Directors of the Company.

Basis latest audited financial statements of the Company, the Company is not required to spend INR Fifty Lakhs or more under Section 135(5) as CSR spend. Accordingly, the Company shall not constitute a CSR Committee and the functions of such Committee as prescribed under law will be discharged by the Board of Directors of the Company.

The names of the Members of Board of Directors of the Company are as below:

1. Ms. Padmaja Alagananda (DIN- 02867269)
2. Mr. Biswanath Bhattacharya (DIN- 07494149)
3. Mr. Narumanchi Venkata Sivakumar (DIN- 03534101)