

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE CONSTITUTION:

In accordance with Section 135 of the Companies Act, 2013, the Company has constituted a Corporate Social Responsibility (CSR) Committee consisting of the following Members:

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| 1. | Ms. Ananyashree Birla | Chairman & Director |
| 2. | Mr. Vineet Bijendra Chattree | Director |
| 3. | Mr. Anil Chirania | Director |
| 4. | Mr. Jayesh Navin Shah | Whole-Time Director & Chief Executive Officer |