

## Composition - CSR Committee of the Board

<b>Members</b>	<b>Invitees</b>
<p><b>Mr. Harsh Bhutani</b> (Chairman of Committee) Wholetime Director designated as VP Finance</p>	<p><b>Permanent Invitee:</b> <b>Arnab Roy</b> – V P Marketing</p> <p><b>Special Invitees:</b> Committee Members may invite whomsoever they consider appropriate, as “Special Invitees” to attend Committee Meetings, like Representatives of Implementing Agencies/ Partner Organisations, Statutory Auditor/his Representative (s), Internal Auditor / his Representative (s), Function heads of the Company /Consultants /others. Committee Members may also invite other Associates of the Company to attend meetings and provide inputs/ information.</p>
<p><b>Ms. Sonali Khanna</b> (Member) -Wholetime Director – designated as “VP Legal”</p>	
<p><b>Mr. Enrique Ackermann</b> (Member) -Wholetime Director – designated as “VP Technical &amp; Innovation”</p>	
<p><b>Ms. Devyani Rana</b> (Non-Director Member) -Wholetime Director &amp; VP Public Affairs, Communication &amp; Sustainability</p>	
<p><b>Mr. U Narendra Kini</b> (Secretary, CSR Committee) -Corporate Secretary</p>	

**Gurugram,  
April 03, 2023**