

## **Corporate Social Responsibility Committee (CSR Committee)**

The following are the members of the Corporate Social Responsibility Committee (CSR Committee) of the Company with effect from 10<sup>th</sup> September, 2014:

| <b>Sl. No.</b> | <b>Name</b>                 | <b>Designation</b> |
|----------------|-----------------------------|--------------------|
| 1.             | Mr. Agnelo John Rodrigues   | Executive Director |
| 2.             | Mr. William John Donovan    | Director           |
| 3.             | Mr. David Michael Woodworth | Director           |