



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 1st May, 2016:

| Sl. No. | Name | Designation |
|----------------|---------------------------|--------------------|
| 1. | Mr. Agnelo John Rodrigues | Executive Director |
| 2. | Mr. William John Donovan | Director |
| 3. | Mr. Kashyap K. Joshi | Director |