

**CORPORATE OFFICE:**

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INDUSTRIES LIMITED

**Composition of Corporate Social Responsibility (CSR) Committee**

Sr. No.	DIN	Name of Committee Members	Nature of Directorship	Position in the Committee	Date of Appointment in the Committee	Date of Cessation from Committee
1	08168960	Mr. Mulky V Shetty	Independent Director	Chairman	31-08-2018	
2	00038681	Mr. Sadashiv K Shetty	Whole Time Director	Member	31-08-2018	
3	07833853	Mr. Ganesh N Vanmali	Independent Director	Member	08-11-2022	
4	01265059	Mr. Kaushik Hashmukhlal Gandhi	Independent Director	Chairman	31-08-2018	08-11-2022