

### **COMPOSITION OF CSR COMMITTEE AS ON 31-MAR-2021 ONWARDS**

As on 31st March 2021 the CSR Committee of the Board comprised of 4 (Four) members (Directors) namely:

- (1) Dr. Ralf Schiele (Director)
- (2) Mr. Ulrich Sigel (Director)
- (3) Dr. Jacob T Verghese (Director)
- (4) Kamal Kumar Shewaramani (Managing Director & CEO)

### **UPDATED COMPOSITION OF CSR COMMITTEE MEMBERS DURING FY 2021-22 (TILL 23-SEP-21)**

W.e.f. September 1<sup>st</sup>, 2021 the reconstituted CSR Committee of the Board comprises of the following 3 (three) members:

- (1) Dr. Ralf Schiele, Director
- (2) Mr. Ulrich Hermann Sigel, Director
- (3) Dr. Jacob Thottungal Verghese, Director