

UPDATED COMPOSITION OF CSR COMMITTEE MEMBERS DURING FY 2024-25

With effect from August 01, 2024, the CSR Committee of the Board stands reconstituted and now comprises the following 2 (two) members:

- (1) Dr. Ralf Schiele, Director
- (2) Dr. Jacob Thottungal Verghese, Director

The reconstitution of the committee took place due to resignation of Mr. Ulrich Sigel, Director, from the Board of Directors of the company, as well as Committee of the Board, with effect from August 01, 2024.