

Name of the Committee member	Designation/Nature of Directorship	Number of meetings of CSR Committee held during the FY 2022-23	Number of meetings of CSR Committee attended during the FY 2022-23
Mr. Sidharth Yadav	Chairman & Managing Director	1	1
Mr. Jan Drbohlav	Executive Director – Delivery		1
Mr. Sameer Pise	Head – SAP (Other than Director)		1

**Effective 31<sup>st</sup> May, 2023, the CSR Committee was re-constituted as under:-**

1. Mr. Sidharth Yadav – Chairman of CSR Committee
2. Mr. Kausik Basu – Committee Member
3. Ms. Madhavi Chounde – Committee Member