

Malpani Products Private Limited

Composition of CSR Committee:

Sl. No	Name of Director	Designation /Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Sanjay Omkarnath Malpani	Director and Chairman of CSR Committee	3	3
2	Mr. Manish Madhav Malpani	Director and Member of CSR Committee	3	3