

CONSTITUTION OF CSR COMMITTEE:

Every Company to which CSR criteria is applicable shall constitute a Corporate Social Responsibility (CSR Committee).

In terms of Section 135 of the Companies Act, 2013 and the Rules made thereunder, the Company has constituted a CSR Committee and the following are its Members:

- a. Mr. Dayanand Reddy- Managing Director
- b. Mrs. Renuka Reddy- Director