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| **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE** |
| **Sr. no.** | **Name** | **Position** |
|  | Mr. Vimal Khandwala, Managing Director | Chairman |
|  | Mr. Rajesh Khandwala, Chairman and Managing Director  | Member |
|  | Mr. Kushal Khandwala, Whole – Time Director | Member |
|  | Mr. Vikas Kumar, Independent Director | Member |