

**CSR Committee composition:**

| <b>S.No.</b> | <b>Name of the Director</b>                                       | <b>Designation</b> |
|--------------|---|--------------------|
| 1            | Mr. Brijesh Kumar Agrawal<br>Managing Director & CEO              | Member             |
| 2            | Mr. Prateek Chandra<br>Non-Independent & Non- Executive Director  | Member             |
| 3            | Mr. Mekin Maheshwari<br>Independent & Non- Executive Director     | Member             |
| 4            | Mr. Rajiv Deepak Talreja<br>Independent & Non- Executive Director | Member             |

**Busy Infotech Pvt. Ltd.**