

## **GANPATI INDUSTRIAL PRIVATE LIMITED**

### **Composition of the Corporate Social Responsibility ('CSR') Committee**

The Company had constituted the CSR Committee as per the applicable provisions of Section 135 of the Companies Act, 2013 read along with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time. The composition of CSR Committee of the Company, as on March 31, 2022, is as under:

<b>Sl. No.</b>	<b>Name of Committee Member</b>	<b>Position in CSR Committee</b>	<b>Position in the Board</b>
1.	Mr. Bhagwati Prasad Jalan	Chairman	Director
2.	Mr. Pankaj Jalan	Member	Managing Director
3.	Mr. Niraj Jalan	Member	Director