

The Composition of Corporate Social Responsibility Committee of the Company as on 31st March, 2026, is as follows:

Sr. No.	Name of Director	Designation
1.	Mr. Kyo Toda*	Chairman of the CSR Committee
2.	Mr. Girish Dixit	Member of the CSR Committee
3.	Mr. Takuya Kijima**	Chairman of the CSR Committee
4.	Mr. Kentaro Nagane***	Member of the CSR Committee

*Pursuant to the resignation of Mr. Kyo Toda from the Board of Directors, he ceased to be a member of the CSR Committee with effect from 31st October, 2025.

**Pursuant to the reconstitution of the CSR Committee, Mr. Takuya Kijima was appointed as a Chairman of the Committee with effect from 31st October, 2025.

*** Pursuant to the resignation of Mr. Kentaro Nagane from the Board of Directors, he ceased to be a member of the CSR Committee with effect from 31st March, 2026.