

Divgi-TTS: CSR Committee composition as reconstituted in the Board Meeting dt 14th March 2022

The Company has re-constituted Corporate Social Responsibility Committee (“the Committee”) comprising of following directors:

1. Mr. Pundalik Kudva - Chairman of the Committee and Independent Director of the Company
2. Mr. Jitendra Divgi – Member of the Committee and Managing Director of the Company
3. Mr. Hirendra Divgi – Member of the Committee and Executive Director of the Company
4. Ms. Geeta Tolia – Member of the Committee and Independent Director of the Company