

## **Composition of Corporate Social Responsibility Committee**

The CSR Committee of Hinduja Realty Ventures Limited comprises of three Directors out of which one is Independent Director.

The members of the CSR Committee are:

| <b>Sr. No.</b> | <b>Names of the Director</b> | <b>Designation in the Committee</b> | <b>Nature of Directorship</b> |
|----------------|------------------------------|-------------------------------------|-------------------------------|
| 1              | Jeet Chugani                 | Chairman of the Committee           | Non-Executive Director        |
| 2              | Prashant Asher               | Member                              | Independent Director          |
| 3              | V. G. Gurnani                | Member                              | Managing Director             |