

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. NO.	NAME OF DIRECTOR	CATEGORY	ADDRESS	DATE OF APPOINTMENT	DIN
1	Mrs. Pratima Ram (Chairperson)	Independent	APT 32, MAPLE-A, PRESTIGE GREENWOODS, VARTHUR ROAD NAGAVARAPALAYA, C.V.RAMAN NAGAR BENGALURU 560093	24-05-2017	03518633
2	Mr. Avinash P. Gandhi (Member)	Independent	C-2/14, SAFDARJUNG DEVELOPMENT AREA HAUZ KHAS S.O, DELHI 110016	12-02-2014	00161107
3	Mr. Ashok Minda (Member)	Executive	17, OLOF PALME MARG VASANT VIHAR DELHI 110057	12-02-2014	00054727

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

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