

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

Pursuant to the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014, Syntegon Technology India Private Limited has constituted a Corporate Social Responsibility (CSR) Committee of the Board of Directors, comprising of the following Directors:

Sr. No.	Name of the Director	DIN	Designation in the Committee & Nature of Directorship
1.	Mr. Arvinder Singh Pental	03470786	Chairman, Whole Time Director
2.	Mr. Ashish Deshpande	10499293	Member, Managing Director

Date: 24.04.2025

Place: Verna, Goa

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