

**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:

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Designation in the Committee &amp; Nature of Directorship</b>
i.	Mr. Nilesh Vedak	Chairman, Managing Director
ii.	Mr. Chandra Prasad Raghavan	Member, Whole Time Director