

Composition of CSR Committee

The Board of Directors of Modi Illva has constituted a CSR committee consisting of following 3 members:

S. No.	Name	Designation in CSR Committee	Designation in Board
1.	Mr. Abhishek Modi	Member	Director
2.	Mr. Sanjay Kumar Garg	Member	Director
3.	Mr. Marco Giovanni Ferrari	Member	Director

Subject to the requirements of the Act, the Board may increase or decrease the size of the CSR Committee by passing a Board Resolution. Also, the Board of Directors may review the constitution of CSR committee from time to time and may make necessary changes therein.