

EXPERION TECHNOLOGIES (INDIA) PRIVATE LIMITED**CIN: U72200KL2006PTC019336****CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

The Company in its Board Meeting held on **07th September 2021** had constituted a committee on Corporate Social Responsibility (CSR) Committee) in accordance with Section 135 of the Companies Act, 2013 with the following members of the Board of Directors of the Company as member of CSR Committee:

Name of Directors	Category	CSR Committee
Mr. Binu Jacob DIN: 02206317	Managing Director	Chairman
Mr. Brajesh Chandrangada Kaimal DIN: 02206294	Director	Member
Mr. Suresh Vasudeva Panicker DIN: 03083375	Director	Member

Binu Jacob
Managing Director | DIN: 02206317