

**Constituents of CSR Committee:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation / Nature of Directorship</b>
1.	Mr. Pankaj Gopal	Chairman/Director & Chief Executive Officer
2.	Mr. Tribhuvan Adhikari	Member/Director
3.	Mr. Gourab Chand	Member/Director