

**Composition of Corporate Social Responsibility Committee**

| Name of the Director          | Designation in Committee | Nature of Directorship |
|-------------------------------|--------------------------|------------------------|
| Mr. Chander Bhushan Mishra    | Chairperson              | Managing Director      |
| Mr. Sharad Chandra Srivastava | Member                   | Independent Director   |
| Mr. Tapeesh Mishra            | Member                   | Non-Executive Director |

Our Company Secretary and Compliance Officer acts as the Secretary to the Committee.

**SSG FURNISHING SOLUTIONS LIMITED**



**Director**