

## **Borosil Limited**

### **Composition of the Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Director/Member</b>	<b>Category</b>	<b>Designation in the Committee</b>
1	Mr. P. K. Kheruka	Chairman & Non-Executive Director	Chairman
2	Mr. Shreevar Kheruka	Vice Chairman, Managing Director & CEO	Member
3	Mr. Naveen Kumar Kshatriya	Independent Director & Non-Executive Director	Member
4	Mrs. Anupa Sahney	Independent Director & Non-Executive Director	Member
5	Mr. Kewal Kundanlal Handa	Independent Director & Non-Executive Director	Member