

Borosil Limited

Composition of the Corporate Social Responsibility Committee

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