

COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF PTCUL

Pursuant to section 135 of the Companies Act, 2013, Corporate Social Responsibility Committee was constituted in the 49th Board Meeting under Agenda Item No. 49.06 held on 26.05.2015. The Corporate Social Responsibility Committee has been re-constituted from time to time in view of appointment and cessations of various Directors on the Board of PTCUL since its constitution. At present, the Corporate Social Responsibility Committee consists of:-

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| 1. Shri N. Ravi Shanker, Independent Director | - | Chairperson |
| 2. Shri Parag Gupta, Independent Director | - | Member |
| 3. Shri Arvind Kumar Barthwal, Independent Director | - | Member |
| 4. Shri P.C. Dhyani, Managing Director | - | Member |
| 5. Shri G.S. Budiyal, Director (Operations) | - | Member |
| 6. Shri Arun Sabharwal, Company Secretary | - | Secretary |