

KALPATARU PROJECTS INTERNATIONAL LIMITED

➤ **Composition of Corporate Social Responsibility Committee:**

Name of Member	Category	Status
Dr. Shailendra Raj Mehta	Non-Executive Independent Director	Chairman
Mr. Mofatraj P. Munot	Non-Executive – Promoter Director	Member
Mr. Parag M. Munot	Non-Executive – Promoter Director	Member
Mr. Manish Mohnot	Managing Director & CEO	Member