HARI SHANKAR SINGHANIA HOLDINGS PVT. LTD.

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILTY COMMITTEE

NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
Dr. Raghupati Singhania	Non- Executive	Chairman
Smt. Vinita Singhania	Non- Executive	Member
Shri Ashok Kumar Kinra	Non- Executive	Member