

**List of CSR Committee Member**

| Sr | Name of CSR Committee member | Designation |
|----|------------------------------|-------------|
| 1  | Dr Lisbeth Jacobs            | Chairperson |
| 2  | Manish Aggarwal              | Member      |
| 3  | Mr. Sarvesh Verma            | Member      |
| 4  | Ms. Deepti Sharma            | Secretary   |

**On behalf of the Board of Directors  
ROTHERDE INDIA PRIVATE LIMITED**

**Sd/-  
CS Deepti Sharma  
(ICSI Membership No. A32221)**

