

The Composition of the Corporate Social Responsibility Committee is as follows:

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| 1. | Mr. Priy Puneet Avasthi         | CHAIRMAN |
| 2. | Mr. Mr. Dean Matthew Richardson | MEMBER   |
| 3. | Mr. Mesut Sakal                 | MEMBER   |
| 4. | Mr. Hemant Kewalya              | MEMBER   |