

## CSR Committee

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| <b>1. Shri J.L. Bajaj</b><br>Independent Director                | Chairman  |
| <b>2. Shri S. N. Verma</b><br>Managing Director, UJVN Ltd.       | Member    |
| <b>3. Shri Sandeep Singhal</b><br>Director (Projects), UJVN Ltd. | Member    |
| <b>4. Shri C. M. Vasudev</b><br>Independent Director             | Member    |
| <b>5. Shri S.C. Sen</b><br>Independent Director                  | Member    |
| <b>6. Shri Arun Sabharwal</b><br>Company Secretary, UJVN Ltd.    | Secretary |