



**Composition of CSR Committee of Synthite Industries (P) Ltd:**

| <b>Sl. No.</b> | <b>Name of Director</b> | <b>Chairman/ Member</b> |
|----------------|-------------------------|-------------------------|
| 1.             | Dr. Varghese Jacob      | Chairman                |
| 2.             | Mr. Ninan Philip        | Member                  |
| 3.             | Mr. Aju Jacob           | Member                  |