

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**  
**DHARAMPAL SATYAPAL LIMITED**

<b>Name</b>	<b>Designation</b>
DR. RAVI GUPTA	INDEPENDENT DIRECTOR
DR. GIRISH KUMAR AHUJA	INDEPENDENT DIRECTOR
MR. VISHNU BIHARI SHARMA	WHOLE-TIME DIRECTOR
SHRI SANJAY ANEJA	WHOLE-TIME DIRECTOR & CFO

*\*As on 1<sup>st</sup> April 2025*