

Composition of CSR Committee of the Company is as below:

S.No	Name of Director	Designation
1	Mr.P.T Kuppuswamy (DIN 00032309)	Independent Director
2	Mr.C.Sivakumar (DIN 00844529)	Independent Director
3	Dr.Kavidasan (DIN 01415169)	Director
4	Mr.K.Saravanasundaram (DIN 02617400)	Joint Managing Director

For **ROOTS INDUSTRIES INDIA LIMITED**



**K. RAMASAMY**  
Executive Chairman & Managing Director