

## **CHENAB VALLEY POWER PROJECTS (P) LTD.**

### **Composition of the CSR Committee of CVPPPL**

As on 30.09.2021:

<b>S. NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1.	<b>Sh. Rohit Kansal, IAS</b> (Director CVPPPL)	<b>Chairman</b> CSR Committee
2.	<b>Sh. R. P. Goyal</b> (Director CVPPPL)	<b>Member</b> CSR Committee
3.	<b>Sh. A. K. Choudhary</b> (Managing Director CVPPPL)	<b>Member</b> CSR Committee

As on 08.12.2021:

<b>S. NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DESIGNATION</b>
1.	<b>Sh. Rohit Kansal, IAS</b> (Director CVPPPL)	<b>Chairman</b> CSR Committee
2.	<b>Sh. R. P. Goyal</b> (Director CVPPPL)	<b>Member</b> CSR Committee
3.	<b>Sh. Rajat Gupta</b> (Managing Director CVPPPL)	<b>Member</b> CSR Committee

### **Current Status of CSR Committee**

In pursuance to Section 135(9) of the Companies Act, the requirement for constitution of CSR Committee is not applicable to CVPPPL and as such the functions of CSR Committee are being discharged by the Board of CVPPPL.