## BANCO GASKETS (INDIA) LIMITED

Composition of CSR Committee:

| Sr.<br>No. | Name of Director  | Designation /Nature of Directorship |
|------------|---|-------------------------------------|
| 1.         | Shri Mehul K. Patel                                     | Chairman of the Committee           |
| 2.         | Shri Shrikant Phadke(w.e.f. 26.10.2020 till 31.08.2021) | Member of the Committee             |
| 3.         | Shri M J Vyas (appointed w.e.f. 26.10.2020)             | Member of the Committee             |
| 4.         | Smt. Preeti Nair(appointed w.e.f. 26.10.2020)           | Member of the Committee             |