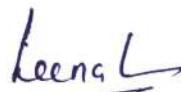


EXPERION TECHNOLOGIES (INDIA) PRIVATE LIMITED**CIN: U72200KL2006PTC019336**

Pursuant to the provisions of Section 135 of the Companies Act, 2023, the meeting of the Board of Directors held on 30th March 2023 re-constituted the CSR Committee with the following members.

<u>CORPORATE SOCIAL REponsIBILITY COMMITTEE</u>		
Name of Directors	Board Designation	CSR Committee Designation
Mr. Suresh Vasudeva Panicker DIN: 03083375	Director	Chairperson
Mr. Brajesh Chandrangada Kaimal DIN: 02206294	Director	Member
Mr. Sreekumar Ayyappan Pillai DIN: 02210608	Director	Member



CS Leena.L, ACS
Company Secretary