

**COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

The Corporate Social Responsibility Committee of the Board of Directors comprises of the following members

Sl. No.	Name of Director	Designation / Nature of Directorship
1	Mr. Jairam Varadaraj	Non-Executive Director (Chairman of the Committee)
2	Mr. Harald Schulz	Non-Executive Director (Member of the Committee)
3	Mr.S. Sriram*	Non-Executive Director (Member of the Committee)
4	Mr. Edgar Schmitt*	Non-Executive Director (Member of the Committee)

\* Ceased to be a member with effect from 4<sup>th</sup> February 2021.

For ELGI SAUER COMPRESSORS LIMITED

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**JAIRAM VARADARAJ**  
**DIRECTOR**  
**DIN: 00003361**

**ELGI Sauer Compressors Ltd.,**

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