

Brakes India Private Limited
CIN – U35999TN1962PTC004928

Composition of CSR Committee of the Company

Sl no	Name of the Director	Designation/ Nature of Membership
1	Mr.S.Viji	Executive Vice Chairman, Chairman of CSR Committee
2	Mr.R.Srikanth	Joint Managing Director, Member of CSR Committee
3	Mr.T.T Srinivasaraghavan	Director, Member of CSR Committee