

Brakes India Private Limited

CIN – U35999TN1962PTC004928

Composition of CSR Committee of the Company

Name	Designation/ Nature of Membership
Mr.S.Viji	Executive Vice Chairman, Chairman of CSR Committee
Mr.R.Srikanth	Director, Member of CSR Committee
Mr.T.T Srinivasaraghavan	Director, Member of CSR Committee
Mr. T.S.Tirumurti (Director, Member of CSR Committee