



## **DIVYA CAPITAL ONE PRIVATE LIMITED**

### **COMPOSITION OF CSR COMMITTEE**

|   | <b>Name of Director</b> | <b>Designation</b>              |
|---|-------------------------|---------------------------------|
| 1 | Mr. Ashok Kumar Dugar   | Chairperson (Managing Director) |
| 2 | Mr. Sushil Kumar Jain   | Member (Whole Time Director)    |