



AVAADA ELECTRO LIMITED
(Formerly Known as Avaada Electro Private Limited)

**DETAILS OF COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE
OF BOARD OF DIRECTORS OF THE COMPANY:-**

Sr. No.	Name of Director	Position in the Committee	Designation
1	Mr. Vineet Mittal	Chairman	Chairman and Whole-time Director
2	Mrs. Sindoor Mittal	Member	Vice-Chairperson and Non-Executive Director Non Independent Director
3	Mr. Vinoo George	Member	Whole-time Director
4	Mr. Subhash Kamath	Member	Independent director