



**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:-**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
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