



Nirlon Limited
Corporate Social Responsibility Committee

Sr. no.	Name of Members
1	Mr. Sridhar Srinivasan (Chairman) Non- Executive Independent Director (up to September 28, 2025 as his term as NEID shall be expiring on September 28, 2025)
2	Ms. Anjali Seth (Chairperson*) Non- Executive Independent Director (*Effective from September 29, 2025)
3	Mr. Rahul Sagar Executive Director & CEO
4	Mr. Chandresh Ruparel Non- Executive Independent Director (appointed by the Board, subject to Shareholder's approval by way of a Special Resolution, effective from September 26, 2025 for a period of five (5) years)