

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE
CONSTITUTION AS ON 30TH MAY, 2018

The Board of Directors of the Company has constituted a Corporate Social Responsibility (CSR) Committee in accordance with the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014 through Board Resolution dated May 30, 2018.

The CSR Committee of the Company presently comprises the following Directors as Members:

Name	DIN	Designation	Nature of Directorship
Mr. Devendra Kumar Agarwal	00753173	Chairperson	Managing Director
Mr. Arpan Jindal	00223527	Member	Director

For Kashi Vishwanath Steels Private Limited



Devendra Kumar Agarwal

DIN: 00753173

Managing Director

Add: Ramnagar Road, Katoratal East,

 Kashipur, Udham Singh Nagar (Uttarakhand)

Place: Kashipur

Kashi Vishwanath Steels Pvt. Ltd.

Narain Nagar Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

 Tel.: 05947-262109, 262138

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