

ELGI ULTRA LIMITED

CIN: U29309TZ2017PLC029610

Regd. Office : INDIA HOUSE, 1443/1, Trichy Road, Coimbatore - 641 018, Tamilnadu, India.

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COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

The Corporate Social Responsibility Committee of the Board of Directors comprises of the following members

Sl. No.	Name of Director	Designation / Nature of Directorship
1	Mr. P. Vijay Raghunath	Non-executive Independent Director (Chairman of the Committee)
2	Dr. Jairam Varadaraj	Non-Executive Non-Independent Director (Member of the Committee)
3	Mr. B Balakrishnan	Managing Director (Member of the Committee)

Note: Since the CSR obligation of the Company in a financial year is less than Rs.50 lakhs, the Board of Directors of the Company at their meeting held on 23rd June 2021 have dissolved the Corporate Social Responsibility Committee pursuant to Section 135(9) of the Companies Act, 2013 and the functions of the Committee have been taken over by the Board of Directors

For ELGI ULTRA LIMITED



B BALAKRISHNAN

DIN:00005278

MANAGING DIRECTOR

