



DMI FINANCE PRIVATE LIMITED

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COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<u>Name of Committee Member</u>	<u>Composition of Committee</u>
Mr. Arjun Malhotra	Chairman (Non-Executive & Independent Director)
Mr. Shivashish Chatterjee	Member (Managing Director)
Mr. Alfred Victor Mendoza	Member (Non-Executive & Nominee Director)
Mr. Yuvraja Chanakya Singh	Member (Non-Executive Director)

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