

KEERTHI INDUSTRIES LIMITED

Composition of Corporate Social Responsibility Committee

Corporate Social Responsibility Committee (CSR)

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| 1. | Sri. Boddu Venkata Subbaiah | Chairperson, Independent Director |
| 2. | Sri. K. Harishchandra Prasad | Member, Independent Director |
| 3. | Sri. J. Sivaram Prasad | Member, Independent Director |
| 4. | Sri. J. S. Rao | Member, Executive Director |
| 5. | Sri. J. Venkata Krishna (w.e.f: 10.02.2023) | Member, Non-executive Director |