

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

Composition of Corporate Social Responsibility Committee of the Board of Directors:

Corporate Social Responsibility Committee (CSR Committee)

Name of the Members	Designation in the Committee	Nature of Directorship
Mr. Shrikant Zaveri	Chairman	Chairman & Managing Director
Mrs. Sudha Navandar	Member	Independent Director
Ms. Binaisha Zaveri	Member	Whole-time Director
Ms. Raashi Zaveri	Member	Whole-time Director