

## Bajaj Energy Limited

### Composition of the Corporate Social Responsibility Committee:

Name of the Directors	Designation / Nature of Directorship
Dr. Ajay Vikram Singh Chairman of the Committee (DIN:07164207)	Non-Executive Director
Mr. Tara Sankar Bhattacharya (DIN:00157305)	Independent Director
Mr. Dhananjay Nilkanth Date (DIN:01030900)	Independent Director