

**DECCAN CEMENTS LIMITED**

**CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES**

**Composition of the CSR Committee**

In compliance with the requirements of Section 135 of the Companies Act, 2013 your company has constituted a Corporate Social Responsibility ("CSR") Committee with the following directors:

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation / Nature of Directorship</b>
1	Mr. K.P Singh <sup>#</sup>	Chairman / Independent Director
2	Mr. Srivari Chandrasekhar <sup>*</sup>	Chairman /Independent Director
3	Mrs. Mahpara Ali	Member /Independent Director
4	Ms. P. Parvathi	Member / Chairperson and Managing Director
5	Mr. S Venkateswarlu <sup>*</sup>	Member /Whole Time Director

<sup>#</sup> Mr. K.P Singh resigned on 11<sup>th</sup> July 2024.

<sup>\*</sup> Mr. Srivari Chandrasekhar was appointed as Chairman and Mr. S Venkateswarlu was appointed as member on 11<sup>th</sup> July 2024.