

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:

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

[#] Mr. K.P Singh resigned on 11th July 2024.

^{*} Mr. Srivari Chandrasekhar was appointed as Chairman and Mr. S Venkateswarlu was appointed as member on 11th July 2024.