

BARCLAYS BANK PLC, INDIA BRANCH
Composition of the Corporate Social Responsibility ('CSR') Committee

The Bank has duly constituted the CSR Committee as per the applicable provisions of Section 135 of the Companies Act, 2013 read along with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

The composition of CSR Committee of the Bank is as under:

S. No.	Name of the Committee Member	Designation / Nature of Directorship in the CSR Committee
1.	Mr. Pramod Kumar	Chairman of the Committee
2.	Mr. Rajeev Ghadi	Member of the Committee