

**BARCLAYS INVESTMENTS & LOANS (INDIA) PRIVATE LIMITED****Composition of the Corporate Social Responsibility ('CSR') Committee**

The Company 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 Company is as under:

<b>S. No.</b>	<b>Name of the Committee Member</b>	<b>Designation / Nature of Directorship in the CSR Committee</b>
1.	Mr. Rakesh Kripalani	Chairman of the Committee
2.	Mr. Nirav Mody	Member of the Committee
3.	Mr. Ruzbeh Sutaria	Member of the Committee

*\* The committee presented here was lastly reconstituted on January 20, 2021*