

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

The Company had 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, as on March 31, 2021 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. Deepak Agarwal	Chairman of the Committee
2.	Mr. Rajeev Ghadi	Member of the Committee
3.	Mr. Rakesh Kripalani	Member of the Committee

However, as the Company ceased to be covered under Section 135(1) of the Act for three consecutive financial years as at the end of March 31, 2021, the CSR Committee is not required to be formed by the Company.