

Barclays Global Service Centre 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:

S. No.	Name of the Committee Member	Designation / Nature of Directorship in the CSR Committee
1.	Mr. Praveen Kumar	Chairperson of the Committee
2.	Ms. Latha Raghurama Ayyar	Member of the Committee
3.	Mr. Nitin Madan	Member of the Committee

** The committee presented here was lastly reconstituted on 24 November 2023.*