

BARCLAYS WEALTH TRUSTEES (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:

S. No.	Name of the Committee Member	Designation / Nature of Directorship in the CSR Committee
1.	Mr. Deepak Agarwal	Chairman of the Committee
2.	Mr. Rajeev Ghadi	Member of the Committee
3.	Mr. Poonam Mirchandani	Member of the Committee

In line with the provisions of Section 135(9) of the Act, the CSR Committee was dissolved by the Board effective June 21, 2021 as the amount spent by the Company towards CSR did not exceed Rs. 50 lakhs. The responsibilities of the CSR Committee will be henceforth discharged by the Board of Directors.