

HORNIC INVESTMENT PRIVATE LIMITED

Regd.Off.: 201 FORT FOUNDATION M C OFCOMMERCE LANE OPP MAHARASHTRA CO OP

BANK FORT MUMBAI MH 400023

CIN: U65990MH1994PTC081491

Email: commodity@hornic.com Contact: 022-40616227

COMPOSITION OF CSR COMMITTEE

The CSR committee constituted comprising of the following:

Sl. No.	Name of Director	Designation / Nature of Directorship	DIN
01	Mr. Manoharlal Daga	Managing Director	01335128
02	Mr. Lalit Daga	Whole Time Director	00442891
03	Mr. Anil Daga	Whole Time Director	00442829