

Composition of CSR Committee

<u>Sr No</u>	<u>DIN</u>	<u>Name of Committee Member & Designation</u>	<u>Category</u>
1	08528459	Mr. Ravi Narayanan, Independent Director	Chairperson
2	00009790	Mr. Ravi Sethurathnam, Independent Director	Member
3	07651059	Ms. Anita Pai, Independent Director	Member
4	08258671	Mr. Anup Maheshwari, Whole Time Director	Member

360 ONE ASSET MANAGEMENT LIMITED

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