

**DECCAN CEMENTS LIMITED**

**CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES**

**Composition of the CSR Committee**

In compliance with the requirements of Section 135 of the Companies Act, 2013 your company has constituted a Corporate Social Responsibility (“CSR”) Committee with the following directors:

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation / Nature of Directorship</b>
1	Mr. Srivari Chandrasekhar	Chairman /Independent Director
2	Mrs. Mahpara Ali	Member /Independent Director
3	Ms. P. Parvathi	Member / Chairperson and Managing Director
4	Mr. S Venkateswarlu	Member /Whole Time Director