

## CSR COMMITTEE COMPOSITION

NAME OF DIRECTOR	DIN	CATEGORY	DESIGNATION
Ms. Neeru Abrol	01279485	Independent Director	Chairperson
Mr. Amit Thakur	10732682	Executive Director	Member
Mr. Arun Agarwal	10067312	Non-Executive - Non Independent Director	Member

### SG MART LIMITED

(formerly known as Kintech Renewables Limited)

Registered Office: H. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092  
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