

Composition of the CSR Committee of the Company is as below:

S. No.	Name of Director	Designation
1	Sri R.Varun Karthikeyan (DIN 00585158)	Vice Chairman & Managing Director
2	Sri P.T.Kuppuswamy (DIN 00032309)	Director
3	Sri K.Ravi (DIN 01590268)	Director

For ROOTS MULTICLEAN LTD


G. BALASUBRAMANIAM
COMPANY SECRETARY
FCS 9699

