

**INDO-MIM Limited** (formerly known as INDO-MIM Private Limited)

#45(P), KIADB Industrial Area, Hoskote, Bangalore 562 114. (CIN U28110KA1996PLC137499)

Phone: +91-080-22048800/ FAX: +91-080-27971624 / Website: <u>www.indo-mim.com</u>

## Composition of CSR Committee Of INDO-MIM Limited As on 31st March 2024.

SI. No.	Name	Position in the Committee	Designation
01	Mrs. Meera Shankar	Chairperson	Independent Director
02	Mr. Krishna Chivukula	Member	Chairman & MD – Executive
03	Mr. Krishna Chivukula Jr.	Member	WTD & CEO – Executive
04	Mrs. Rajni Mishra	Member	Independent Director
05	Mrs. Sujitha Karnad	Member	Independent Director