

**COMPOSITION OF CSR COMMITTEE OF SPACK AUTOMOTIVES PRIVATE LIMITED**

<b>S.No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>	<b>Nature of Directorship</b>
1	Mr. Aman Chopra	00131213	Chairman	Director
2	Mr. Sarvjit Singh Grewal	00281138	Member	Managing Director
3	Ms. Nandita Aman Chopra	00281224	Member	Director