

LAKSHMI FLOAT GLASS LIMITED

CSR COMMITTEE

(A) COMPOSITION

The Corporate Social Responsibility Committee of the Company presently consists of one Non-Executive Independent Director and two Executive Directors. The Chairman of the Committee is an Executive Director. The Company Secretary acts as Secretary of the CSR Committee. The composition of the Corporate Social Responsibility Committee is shown below:

S. No.	Name of Director
1.	Mr. Amit Gupta (Chairman)
2.	Mr. Lakshmi Narain Agarwal (Member)
3.	Mr. Kalishanker Nirmal (Member)