

COMPOSITION OF CSR COMMITTEE

Financial Year 2024-25

S. No	Name of Members		Category
	Beginning of the Year	End of the Year	
1)	Mr. Toshiya Namigishi	Mr. Toshiya Namigishi	Chairman
2)	Mr. Hiroyuki Kitano	Mr. Hiroyuki Kitano	Member
3)	Mr. Akira Kitagawa	Mr. Akira Kitagawa	Member

Financial Year 2023-24

S. No	Name of Members		Category
	Beginning of the Year	End of the Year	
1)	Mr. Hiroshi Kono	*Mr. Toshiya Namigishi	Chairman
2)	Mr. Hiroyuki Kitano	Mr. Hiroyuki Kitano	Member
3)	Mr. Akira Kitagawa	Mr. Akira Kitagawa	Member

**Post induction of Mr. Toshiya Namigishi as Additional & Whole Time Director of the Company w.e.f. 25th May, 2023, CSR Committee was reconstituted. Furthermore, Mr. Hiroshi Kono resigned from the Board w.e.f 6th July, 2023.*

Financial Year 2022-23

S. No	Name of Members		Category
	Beginning of the Year	End of the Year	
1)	Mr. Hiroshi Kono	Mr. Hiroshi Kono	Chairman
2)	Mr. Hiroyuki Kitano	Mr. Hiroyuki Kitano	Member
3)	Mr. Akira Kitagawa	Mr. Akira Kitagawa	Member

COMPOSITION OF CSR COMMITTEE

Financial Year 2021-22

S. No.	Name of Members *(Beginning of year)	Category
1.	Mr. Hiroshi Kono	Chairman
2.	Mr. Hiroyuki Kitano	Member
3.	Mr. Akira Kitagawa	Member

* Post closure of the Financial Year due to resignation of Mr. Kohei Ueda and Mr. Yoshitaka Shiraga, the CSR Committee was reconstituted comprising of the above mentioned as Members of CSR Committee.

Financial Year 2020-21

S. No.	Name of Members		Category
	Beginning of Year	End of Year	
1.	Mr. Kohei Ueda	Mr. Kohei Ueda	Chairman
2.	Mr. Yoshitaka Shiraga	Mr. Yoshitaka Shiraga	Member
3.	Mr. Hiroshi Kono	Mr. Hiroshi Kono	Member

Financial Year 2019-20

S. No.	Name of Members		Category
	Beginning of Year	End of Year	
1.	Mr. Kohei Ueda	Mr. Kohei Ueda	Chairman
2.	Mr. Yoshitaka Shiraga	Mr. Yoshitaka Shiraga	Member
3.	-	Mr. Hiroshi Kono*	Member

* Post induction of Mr. Hiroshi Kono as the Deputy Managing Director of the Company with effect from 3rd day of April, 2019, CSR Committee was reconstituted.