

COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF ADDVERB TECHNOLOGIES PRIVATE LIMITED

Pursuant to the provisions of Section 135 of the Act, the Board of Directors shall constitute the **Corporate Social Responsibility (CSR)** Committee. The Members of CSR shall be appointed by the Board of Directors of the company which must consist of at least two or more Directors, out of which at least one director shall be an independent director. Accordingly, the constitution of CSR Committee formed by **Addverb Technologies Private Limited** is as follows:

S.No.	Name of Director	Designation	Category
1.	Ashwin Ahamendra Khasgiwala	Chairman	Non - Executive Director
2.	Sangeet Kumar	Member	Whole Time Director
3.	Ashok Kumar Goyal	Member	Non - Executive Director
4.	Dhirendra Harilal Shah	Member	Independent Director
5.	Chandrakant Shripad Gokhale	Member	Independent Director

Motion
Reimagined.