

INNOEYE SOFTWARE TECHNOLOGIES PRIVATE LIMITED

CIN: U72200MP2012PTC028959

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Composition of CSR Committee

(As constituted on May 26, 2017)

Constitution of CSR Committee:

The Corporate Social Responsibility Committee (“the CSR Committee”) has been constituted by the Board of Directors at their meeting held on May 26, 2017. The committee has been formed as per the requirements of Section 135 of the Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014.

Board of Directors is empowered to take decision for making or effecting changes in the constitution of the CSR Committee from time to time.

The CSR Committee of the Board of Directors comprises of the following Members:

<i>S. No.</i>	<i>Name of Director</i>	<i>Status</i>	<i>Nature of Directorship</i>
1.	Sandeep Neema	Chairperson	Director
2.	Mehul Shantilal Modi	Member	Director