

Brakes India Private Limited  
CIN – U35999TN1962PTC004928

**Composition of CSR Committee of the Company**

<b>Sl no</b>	<b>Name of the Director</b>	<b>Designation/ Nature of Membership</b>
1	Mr.S.Viji	Executive Vice Chairman, Chairman of CSR Committee
2	Mr.R.Srikanth	Director, Member of CSR Committee
3	Mr.T.T Srinivasaraghavan	Director, Member of CSR Committee