



Composition of Corporate Social Responsibility Committee of Directors of Prayagraj Power Generation Company Limited

[Pursuant to Rule 9 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

S. No.	Name of Members	Designation
1.	Ms. Rita Sinha	Chairperson, Independent Director
2.	Mr. Mohit Batra	Member, Non-Independent Director
3.	Mr. Vijay V. Namjoshi	Member, Non-Independent Director