



The Composition of Corporate Social Responsibility Committee of Tata Capital Limited is as under:

Name of the Member(s)	Designation / Nature of Directorship
Mr. Saurabh Agrawal, Chairman	Non-Executive Director
Mr. F. N. Subedar	Non-Executive Director
Ms. Malvika Sinha	Independent Director
Ms. Aarthi Subramanian	Non-Executive Director
Mr. Rajiv Sabharwal	Managing Director & CEO

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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