



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

Name of the Member(s)	Designation / Nature of Directorship
Ms. Varsha Purandare, Chairperson	Independent Director
Mr. Rajiv Sabharwal	Non-Executive Director
Ms. Padmini Khare Kaicker	Independent Director
Mr. Manish Chourasia	Managing Director

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

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