

COMPOSITION OF CSR COMMITTEE OF

.HARYANA CITY GAS DISTRIBUTION (BHIWADI) LIMITED

Pursuant to the provisions of Section 135 of the Companies Act, 2013, read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 and considering that the Company's CSR obligation exceeds ₹50 lakhs, the Board of Directors was constituted the Corporate Social Responsibility (CSR) Committee at its 99th Board Meeting held on 03rd September, 2024. Subsequently, the board appointed Mr. Himanshu Agarwal as an Independent Director of the Company, after that the board reconstituted the committee on October 10, 2025 to ensure compliance of section 135 of Companies Act, 2013.

The Composition of the CSR Committee is as follows:

S. No.	Members of the Committee	Designation	Nature of Directorship
1.	Satish Chopra	Director	Chairman
2.	Himanshu Aggarwal	Independent Director	Member
3.	Sonia Chopra	Non-Executive Director	Member



.HARYANA CITY GAS DISTRIBUTION (BHIWADI) LIMITED

CIN: U40300DL2015PLC285513

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