

**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF**  
**AGARWAL PACKERS AND MOVERS LIMITED**

<b>S.No.</b>	<b>Particulars</b>	<b>Designation</b>
1.	Mr. Navneet Agarwal, Whole Time Director	Chairman
2.	Mr. Ramesh Kumar Agarwal, Managing Director	Member
3.	Mr. Saransh Agarwal, Whole Time Director	Member
4.	Mr. Rajendra Aggarwal, Non-Executive Non-Independent Director	Member
5.	Mrs. Shikha Goel, Independent Director	Member