

COMPOSITION OF CSR COMMITTEE OF AMBIT PRIVATE LIMITED:

| Sr. No | Name of the Committee Member | Designation |
|---------------|-------------------------------------|--------------------|
| 1. | Mr. Ashwini Kakkar | Chairman |
| 2. | Ms. Anjali Raina | Member |
| 3. | Mr. Kentaro Konishi | Member |
| 4. | Mr. Ashok Wadhwa | Member |
| 5. | Mr. Sanjay Agarwal | Member |

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