

## Allied Nippon Private Limited

### Composition of Corporate Social Responsibility (CSR) Committee w.e.f 26.04.2023

<b>Name of Committee members</b>	<b>Status</b>	<b>Category of Membership</b>
Mr. Rohan Talwar	Chairman	Managing Director
Mr. Vinod Duhoon	Members	Executive Director
Ms. Rashi Talwar Bhatia	Members	Director

CIN: U34300DL1988PTC030910

**ALLIED NIPPON PRIVATE LIMITED**

(Formerly known as Allied Nippon Ltd.)

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