

Composition of Corporate Social Responsibility Committee of L&T Howden Private Limited as on 31st March, 2022:

Sl. No.	Name of Director	Designation/ Nature of Directorship
1.	Mr. Derek Michael Shah	Non – Executive Director
2.	Mr. Y. V. S. Sravankumar	Non – Executive Director
3.	Mr. Parvesh Mittal	Non – Executive Director

The Committee elects one amongst them as the Chairman.