

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE CONSTITUTION AS ON 10TH SEPTEMBER, 2024

The Board of Directors of the Company has constituted a **Corporate Social Responsibility (CSR) Committee** in accordance with the provisions of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014 through Board Resolution dated September 10, 2024.

The CSR Committee of the Company presently comprises the following Directors as Members:

Name	DIN	Designation	Nature of Directorship
Mr. Arpan Jindal	00223527	Chairperson	Managing Director
Mr. Devendra Kumar Agarwal	00753173	Member	Non-Executive Director
Mr. Madhup Misra	10706343	Member	Independent Director

For KVS Castings Limited
(Formerly known as 'KVS Castings Private Limited')

(CS Shweta Mehrotra)
Company Secretary & Compliance Officer
M. No.: A23938
Place: Kashipur

KVS Castings Limited

Works & Regd. Off. : Village - Girdhiyai & Baghelewala, Aliganj Road, Kashipur-244713 (U.S.Nagar) Uttarakhand

Works-1 : B-25-29, Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

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CIN No.: L27100UR2019PLC012217