

# COMPOSITION OF CSR COMMITTEE

VOLVO GROUP INDIA PVT LTD

SL. NO.	Name of Director	Designation or Nature of Directorship	Number Of Meetings of CSR Committee attended During The Year (FY 2020-21)
1.	Kamal Bali	President & Managing Director Chairman of the CSR Committee	Three
2.	Niklas Gustafsson	Director	Three
3.	S Gangadhar	Director	Three

## Invitees:

1. B Indushekar – Director Real Estate
2. G V Rao – CSR Director
3. Manoj Sebastian, CFO
4. Laxminarayan Hegde, Head Legal & Company Secretary
5. Shivangi Mishra, Senior Manager, President & MD's office