

EXPERION TECHNOLOGIES (INDIA) PRIVATE LIMITED

CIN: U72200KL2006PTC019336

Pursuant to the provisions of Section 135 of the Companies Act, 2023, the meeting of the Board of Directors held on 06th January 2025 re-constituted the CSR Committee with the following members.

Name of the Director	DIN	Designation (CSR Committee)
Mr. Binu Jacob CEO & Managing Director	02206317	Chairperson
Mr. Manoj Balraj Director	10814379	Member