



Composition of CSR Committee of L&T – MHI Power Boilers Private Limited:

Sl. No.	Name of Director	Designation/ Nature of Directorship
1.	Mr. Saurabh Indwar	Chief Executive and Whole-time Director
2.	Mr. Shigeharu Kokuryo	Chief Operating Officer and Whole-time Director
3.	Mr. Shekhar Sharda	Non – Executive Director
4.	Mr. Shekar Viswanathan	Independent Director

The Committee elects one amongst them as the Chairman.