



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

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation/ Nature of Directorship</b>
1.	Mr. Dharmendra Kumar Shrivastava	Chief Executive and Whole-time Director
2.	Mr. Tatsuo Shibahara	Chief Operating Officer and Whole-time Director
3.	Mr. Anup Sahay	Non – Executive Director

The Committee elects one amongst them as the Chairman.