

NICHINO INDIA PRIVATE LIMITED
CIN : U24100TG2013PTC091502

Registered Office : A-24/25, APIE., Balanagar, Hyderabad-500037, Telangana State.

Composition of the CSR Committee :

As per the Companies Act, 2013, all companies having net worth of Rs 500 crore or more, or turnover of Rs 1,000 crore or more or a net profit of Rs 5 crore or more during any financial year are required to constitute a corporate social responsibility (CSR) committee of the Board of Directors comprising three or more directors, at least one of whom should be an independent director. However, a Private Company covered under sub-section (1) of Section 135 of the Companies Act, 2013 which is not required to appoint an Independent Director pursuant to sub-section (4) of Section 149 of the Act, shall have its CSR Committee with two or more Directors and such Company shall spend at least 2% of the average net profits of the Company's three immediately preceding financial year.

Pursuant to the provisions of Section 135 of the Companies Act, 2013, a Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company has been constituted comprising of the following members of the Board of Directors of the Company as members of CSR Committee as on **31st March 2024**:

Sl. No	Name of Director	Designation	Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Dharnish Gopalkrishna Shetty	Chairman of CSR Committee	Whole Time Director	1	1
2.	Mr. Naohiro Tomooka	Member	Chairman and Managing Director	1	1
3.	Mr. Mahendra Uday Bhalerao	Member	Director	1	1
4.	Dr. Kazuhiko Motoba	Member	Director	1	1