

UNITED CRANE COMPONENTS PRIVATE LIMITED

Regd. office: 1180/7/1, Indraraj Apartments, F. C. Road, Shivajinagar, Pune 411005

Corporate Identity Number: U68200PN2002PTC017116

Telephone no.: 020-22934658 Fax No.: 020-22934652

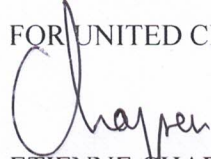
Email Id: sachin.karande@emhcomponents.com

COMPOSITION OF CSR COMMITTEE

Sr. No.	Name of the Director	Designation
1.	Mr. Etienne Chaperon	Chairman
2.	Mrs. Aarti Chaperon	Director
	Total	

The above CSR Committee was constituted by the Board of Directors in its meeting held on 28th July 2023 pursuant to Rule 3 of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

FOR UNITED CRANE COMPONENTS PRIVATE LIMITED



ETIENNE CHAPERON
CHAIRMAN
(DIN 00477685)

Date: 28th July 2023

Place: Pune