

**STANDARD CHARTERED CAPITAL LIMITED**CSR Committee Constitution:

<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Designation/ Nature of Directorship</b>
1	Mr. Sachin Shah	Committee Chairperson & Non – Executive Director
2	Mr. Nirmal Kishore	Managing Director & Chief Executive Officer
3	Mr. Sekhar Mosur	Independent Director
4	Mr. Dhananjaya Tambe	Independent Director