

Corporate Social Responsibility (CSR) Committee

The CSR Committee of Atria Convergence Technologies Limited constitutes of following members.

SI No	Name of Members	Designation	DIN	Members since
1	Mr. Dhiraj Poddar**	Chairman	01946905	10.03.2018
2	Mr. Mahendra Kumar Sharma *	Member	00327684	10.03.2018
3	Mr. Pangulury Mohan Murty *	Member	00011179	10.03.2018
4	Ms. Nishi Vasudeva	Member	03016991	10.03.2018

Note * Members are Independent Directors of the Company

** Chairman of the Committee is a Non-Executive Nominee Director