

**Composition of Corporate Social Responsibility Committee
of
Chhaya Prakashani Limited**

Sl. No.	Name of Member	Category
1	Mr. Rajagopalan Chandrashekar	Member - Non-Executive, Independent Director
2	Mr. Himanshu Gupta	Member - Non-Executive, Non-Independent Director
3	Mr. Naveen Rajlani	Member - Non-Executive, Non-Independent Director