



**Shell India Markets Private Limited**  
Level 9A, Two Horizon Centre,  
Golf Course Road, DLF Phase 5, Sector – 43,  
Gurgaon – 122 002, Haryana, India  
**Tel +91 124 666 1500**

### Composition of CSR Committee of the Company

Sl. No.	Name of the Director	DIN	Designation
1.	Nitin Prasad	05261866	Chairman of the CSR Committee and Whole Time Director
2.	Hari Kumar Thiagarajan	09416046	Member of the CSR Committee and Whole Time Director
3.	Pratibha Priyadarshini	09241111	Member of the CSR Committee and Whole Time Director

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