

## **CSR & Sustainability Committee**

In compliance with the provisions of Section 135 of the Companies Act, 2013, Nayara Energy has constituted CSR & Sustainability Committee. The current composition of CSR and Sustainability Committee comprised of Ms. Naina Lal Kidwai as Chairperson, and Mr. P. N. Vijay, Mr. Alexander Sokolov, Ms. Yulia Zhdanova and Mr. Sergei Stepanenko as its members.