

**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF SAEL
INDUSTRIES LIMITED**

S. No.	Name of Member	Nature of Directorship	Designation in Committee
1.	Mr. Laxit Awla	Non-Executive Director	Chairman
2.	Mr. Bjornar Baugerud	Non-Executive Director	Member
3.	Mr. Harbhajan Singh	Non-Executive Independent Director	Member