

CONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

OSWAL WOOLLEN MILLS LTD.

CIN: U40300PB1949PLC001522

Pursuant to the provisions of **Section 135 of the Companies Act, 2013** and the rules made thereunder, the Corporate Social Responsibility Committee of the Company has been constituted as under:

Sr. No	Name	Designation	Position in CSR Committee
1	Sh. Suresh Kumar Singla	Independent Director	Member
2	Sh. Jawahar Lal Oswal	Managing Director	Chairman
3	Sh. Sandeep Jain	Director	Member

The above constitution of the CSR Committee is effective from **30.09.2023**.

The CSR Committee shall perform the duties and functions as prescribed under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

For OSWAL WOOLLEN MILLS LIMITED

Sd/-

MUNISH SOOD

Company Secretary

Date: 03.10.2023

Place: Ludhiana