



**Composition of CSR Committee of L&T – MHI Power Boilers Private Limited:**

Sl. No.	Name of Director	Designation/ Nature of Directorship
1.	Mr. Dharmendra Kumar Shrivastava	Chief Executive and Whole-time Director
2.	Mr. Tatsuo Shibahara	Chief Operating Officer and Whole-time Director
3.	Mr. Takeshi Umeda	Non – Executive Director

The Committee elects one amongst them as the Chairman.