



ADVANCED MICRODEVICES PVT. LTD.

20 - 21, Industrial Area, Ambala Cantt - 133 006, INDIA

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COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

As an integral part of our commitment to Good Corporate Citizenship, we **ADVANCED MICRODEVICES PRIVATE LIMITED** believe in actively assisting in the improvement of the quality of life of the people in the communities, giving preference to local areas around our business operations. We shall continue to relentlessly strive in our endeavor of nation-building, sustainable development, accelerated inclusive growth and social equity.

We believe that every small step taken in the right direction brings us all closer to the change that we so ardently desire to see and become!

For the implementation and monitoring of CSR Policy and as per the provisions of the Companies Act, 2013, the Board have constituted a **Corporate Social Responsibility (CSR)** Committee of the Board of Directors of the Company. The committee members details are as under:-

Sr. No.	Name of Director	DIN/PAN	Designation
1	JAI DEV	00484395	Chairman
2	SOMDEV GUPTA	00990217	Member
3	NALINI KANT GUPTA	00484630	Member
4	RAJNI KANT	00484605	Member
5	SHARAT CHANDRA GUPTA	00258690	Member
6	SARLA DEVI	00990301	Member
7	ASHAWANT GUPTA	01260329	Member