

# THRIVENI SAINIK MINING PRIVATE LIMITED

CIN: U74900HR2015PTC057396

Project Office C/o: NTPC Ltd., Langatu, PO: Barkagaon,

Dist.: Hazaribag-825 311, Jharkhand, India.

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## TO WHOM SO EVER IT MAY CONCERN

### Composition of CSR committee:

Pursuant to the provisions of Section 135 of the Companies Act, 2013 and the applicable rules made thereunder, the Board of Directors of Thriveni Sainik Mining Private Limited, at its meeting held on 08<sup>th</sup> August 2025, has constituted the Corporate Social Responsibility (CSR) Committee with the following members:

1. **Mr. Balasubramaniyan Karthikeyan** – Chairman
2. **Mr. Kuldeep Singh Solanki** – Member
3. **Mr. Siddharth Jain** – Member
4. **Mr. Sanjay Kumar Khator** – Director

**//Certified True Copy//**

**For Thriveni Sainik Mining Private Limited**



**(Loganathan Bhaskar)**

**Company Secretary**

**ACS-70344**

**Date: 10.08.2025**

**Place: Gurgaon**

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