HLL Lifecare Ltd.

Composition of Corporate Social Responsibility Committee of HLL Lifecare Ltd.

1. Dr. P. Vijayachander Reddy : Chairman (Independent Director)

2. Shri E.A.Subramanian : Member [Director (Technical & Operation)]

3. Shri T.Rajasekar4. Dr. Geeta Sharma5. Member [Director (Marketing)]6. Member [Director (Finance)]