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**GMR Energy Limited**

**Composition of Corporate Social Responsibility Committee**

<b>S. No.</b>	<b>Name of the Member</b>	<b>Designation in committee's composition</b>	<b>Category</b>
1	Dr. M. Ramachandran	Member	Independent Director
2	Mr. S. Rajagopal	Member	Non-Executive Director
3	Mr. Madhva B. Terdal	Member	Non-Executive Director