COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY ("CSR") COMMITTEE

AXIS TRUSTEE SERVICES LIMITED

<u>Name of the</u> <u>Committee</u>	Composition Criteria	Name of the Committee Member
Corporate Social	i. Bank Nominated Chairperson,	i. Mr. Rajesh Dahiya, Chairperson,
Responsibility ("CSR")	ii. MD & CEO, Member	ii. Ms. Deepa Rath, Member
	iii. CEO (ABF), Spl invitee or their respective representative), ABF	iii. Ms. Dhruvi Shah, Spl invitee (or her respective representative), ABF
	iv. Chief of HR & Accounts, Permanent Invitee	iv. Ms. Anuja Prabhughate, Permanent Invitee

