

Corporate Social Responsibility (CSR) Committee of Max Speciality Films Limited
("MSFL") comprises of:

S.No.	Name of Member	Designation	Category
1.	Mr. K. Narasimha Murthy	Chairperson	Independent Director
2.	Dr. Subash Khanchand Bijlani	Member	Independent Director
3.	Mr. Sahil Vachani	Member	Non-Executive Director
4.	Mr. Sachio Otsuka	Member	Non-Executive Director