



## COMPOSITION OF CSR COMMITTEE OF THE COMPANY

In accordance with the provision of Section 135 of Companies Act, 2013, the Corporate Social Responsibility (CSR) Committee of SSJ Finance and Securities Private Limited ("the Company") was constituted by the Board of Directors.

The said Committee comprises of three directors as per details mentioned hereunder:

Sr. No.	Name of the Committee Member	Category
1.	Mr. Saurabh Sureshchand Jain	Chairman & Member
2.	Mr. Sureshchand Suganchand Jain	Member
3.	Mrs. Rajanidevi Sureshchand Jain	Member

*Saurabh*

