WATSON & CHALIN INDIA PRIVATE LIMITED

(CIN:-U35990PN2011PTC138992)

Registered office: - Plot no. 4 & Plot no. 5, Gat Nos. 679/2/1/, 679/2/2 and 679/2/3 in Village Kuruli, Khed, Pune, Maharashtra

E-mail:- pdeulkar@hendrickson-intl.com, Tel:-+91-2135-662600

Composition of the CSR Committee

The composition of CSR Committee is as follows:-

- 1. Mr. Mohit Khosla Chairman
- 2. Mr. Richard Lee Mudd III Member
- 3. Mr. Pankaj Prakash Member

For Watson & Chalin India Private Limited

MOHIT KHOSLA

Whole-Time Director

DIN- 05311620

Address- 43, Aundh Road,

Kirkee, Pune- 411003, Maharashtra, India