

Yara Fertilisers India Private Limited

Corporate Social Responsibility (CSR) Committee

Yara Fertilisers India Pvt. Ltd. has formed the Corporate Social Responsibility Committee in terms of Section 135 of the Companies Act, 2013 read with Schedule VII of the Companies Act, 2013.

The Corporate Social Responsibility Committee as revised in July 2022 comprises of the following:

Sl. No.	Name of Member	Designation
1	Sanjiv Kanwar	SVP India-
		Management [Asia]
2	Soon Hee Koh	Head of Legal, Africa & Asia
3	Ola Helge Gjerde	SVP Finance and Business
		Excellence-
		Finance [Asia]

There is no independent director in the CSR committee.