



**Value 360 Communications Limited**  
(Formerly known as “Value 360 Communications Private Limited”)

**Composition of CSR Committee of the Board**

The Company has constituted a Corporate Social Responsibility (CSR) Committee of the Board pursuant to a resolution passed at the meeting of Board of Directors of the Company dated March 11, 2025.

As on date, the CSR Committee of the Board of the Company comprises of 2(two) Executive Directors and 1(one) Independent Director as members namely:

<b>Sr. no.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Designation</b>
1.	Mrs. Manisha Chaudhary <sup>1</sup>	Executive Director	Chairperson
2.	Mr. Kunal Kishore <sup>2</sup>	Executive Director	Member
3.	Mr. Sumit Nayar <sup>2</sup>	Independent Director	Member

<sup>1</sup>Inducted as member w.e.f. March 11, 2025 and Appointed as Chairperson of the Committee w.e.f. June 23, 2025.

<sup>2</sup>Inducted as member w.e.f. March 11, 2025