

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. no.	Name of Members	Category of Directorship	Designation
1	Mr. Sarvjit Singh Samra	Managing Director	Chairman
2	Mr. Rakesh Soni	Independent Director	Member
3	Mr. Sham Singh Bains	Independent Director	Member
4	Mr. Gurdeep Singh	Independent Director	Member

FOR CAPITAL SMALL FINANCE BANK LIMITED

SD/-

AMIT SHARMA**COMPANY SECRETARY & COMPLIANCE OFFICER****Membership No. F10888**