

OMNITECH ENGINEERING PRIVATE LIMITED

Composition of CSR Committee

| Sr. | Name of Director | Designation/Nature | No. of | No. of |
|-----|-------------------|---------------------|-------------|-----------|
| No. | | of Directorship | Committee | Committee |
| | | | Meeting | Meeting |
| | | | held during | attended |
| | | | the year | |
| 1. | Udaykumar | Director & Chairman | 4 | 4 |
| | Arunkumar Parekh | of Committee | | |
| 2. | Indumati Arunbhai | Director & Member | 4 | 4 |
| | Parekh | of the Committee | | |

OMNITECH ENGINEERING PRIVATE LIMITED [CIN: U29306GJ2021PTC124801]

Registered Office & Factory:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawad Road, Metoda, Rajkot-360021 Gujarat, India

Factory - 2:

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India T:+91-2827-287 638 | E:info@omnitecheng.com | W:www.omnitecheng.com