

Composition of Corporate Social Responsibility Committee

Sr. No.	Name of Members	Designation
1	Mr. Amardeep Singh Samra	Chairman and Managing Director
2	Mr. Sachin Nithyanand Kamath	Nominee Director
3	Mrs. Kamna Raj Aggarwalla	Independent Director

For and on behalf of
Midland Microfin Limited



Sumit Bhojwani
Company Secretary
M. No. A-36611

Midland Microfin Limited

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