

TRIP JACK PRIVATE LIMITED

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No	Name of the Director	Designation in the Committee
1.	Mr. Hussain Afzal Patel (DIN: 02202561)	Chairperson
2.	Mr. Mohammed Hasan Afzal Patel (DIN: 08141237)	Member
3.	Nikhil Raghavan (DIN: 07884870)	Member