MIHAN India Limited

MIL

(A Joint Venture of MADC & AAI)

Dr. Babasaheb Ambedkar International Airport, Nagpur

MEMBERS OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF BOARD OF DIRECTORS

Shri Deepak Kapoor, IAS – CMD, Chairman of CSR Committee

Vice-Chairman & Managing Director Maharashtra Airport Development Company Limited, 8th Floor, World Trade Centre-1, Cuffe Parade, Mumbai – 400 005

Shri Anil Kumar Gupta – Director, Member of CSR Committee Executive Director – Land Management, Airports Authority of India, Rajiv Gandhi Bhawan,

Safdarjung Airport, New Delhi-110003

Shri Sujit Kumar Kar – Director, Member of CSR Committee Flat No-3N, Eastern Horizon Housing, CE/1/C/151, Street No – 187, New Town Kolkata – 700156, West Bengal

SECRETARY TO THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Shri Kumar Ranjan Thakur - CS & CFO

CIN: U74990MH2009PLC193150