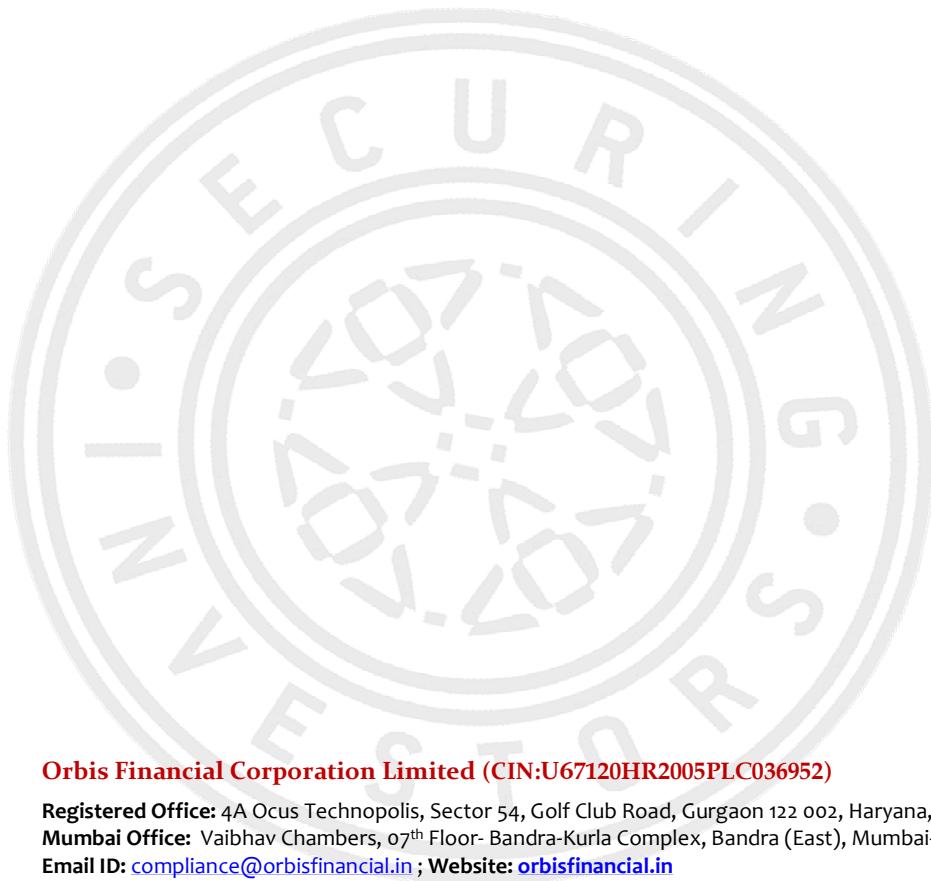


Composition of Corporate Social Responsibility (CSR) Committee of Board

1. Mr. Atul Gupta (Whole Time Director)- Chairman
2. Mr. Shyamsunder Basudeo Agarwal (Managing Director and CEO)-Member
3. Mr. Ashok Kumar Thakur (Independent Director)- Member
4. Ms. Manasi Gupta (Non-Executive Director)-Member



Orbis Financial Corporation Limited (CIN:U67120HR2005PLC036952)

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