1. **Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances**

Vineet Pant – Company Secretary

Contact No. - 01334-265370

1. **email address for grievance redressal**

[corporate@patanjaliayurved.org](mailto:corporate@patanjaliayurved.org)

1. **Name of the debenture trustee**

IDBI Trusteeship Services Limited

Ground Floor, Asian Building, 17, R

Kamani Rd, Ballard Estate, Fort,

Mumbai, Maharashtra 400001

Ph No. - 022 4080 7000

1. **Composition of the Board**

|  |  |  |  |
| --- | --- | --- | --- |
| **S. No.** | **Name of the Directors** | **DIN** | **Designation** |
| 1. | Acharya Balkrishna | 01778007 | Managing Director |
| 2. | Swami Mukta Nand | 01778508 | Director |
| 3. | Ram Bharat | 01651754 | Director |
| 4. | Ajai Kumar Arya | 02013411 | Independent Director |
| 5. | Rakesh Mittal | 06759857 | Director |
| 6. | Dr. Sumedha | 06974737 | Woman cum Independent Director |

1. **Composition of the CSR Committee :**

|  |  |  |
| --- | --- | --- |
| **S. No.** | **Name** | **Designation** |
| 1 | Rakesh Mittal | Chairman ( Non-Executive Director) |
| 2 | Ajai Kumar Arya | Member (Independent Director) |
| 3 | Dr. Sumedha | Member (Independent Director) |

1. **CSR Projects approved by the Board of Directors:**
2. Promoting education through Acharya Kulam, Unit of Patanjali Yogpeeth Trust.