<u>TETRA-PAK INDIA PRIVATE LIMITED</u> <u>COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE</u>

Sr. No.	Name of the Director	Category	Designation Committee	in	the
1	Cassio Adriano De Seta Simoes	Managing Director	Chairman		
2	Ambalika Rana	Wholetime Director	Member		
