

## Composition of Corporate Social Responsibility (CSR) Committee of the Board of Herman Miller Furniture (India) Private Limited

The Board has constituted CSR Committee of the Board comprising the following Board members of the Committee:

| 1 | Mr. Awdhesh Verma (DIN 09300495)       | - Chairman |
|---|--|------------|
| 2 | Ms. Jasmine Pui Man Yau (DIN 06564641) | - Member   |
| 3 | Mr. Prabhakar L (DIN 07201677)         | - Member   |