

Composition of CSR Committee

CSR Committee Member List					
Sr. No.	Name	Designation	Member	Number of Meetings of CSR Committee held during the year	Number of Meetings of CSR Committee attended during the year
1	RUI SHEN	DIRECTOR	CSR Committee Member	2	2
2	AMIT KUMAR	DIRECTOR	CSR Committee Member	2	2
3	An Sun	R&D Engineer	CSR Committee Member	2	2
4	Yuefu Wang	CQE	CSR Committee Member	0	0
5	Mohammad Anees Khan	Manager	CSR Committee Member	2	2
6	Somya Agnihotri	HR.Assistant	CSR Committee Member	2	2
7	Nidhi Pandey	Assembly 2 Leader	CSR Committee Member	2	2
8	Gyan Prakash	Purchaser	CSR Committee Member	2	2

FOR DMEGC CHENGJI ELECTRONICS INDIA PRIVATE LIMITED

RUI SHEN  
DIRECTOR  
DIN: 09322339MOHAMMAD ANEES KHAN  
ADDITIONAL DIRECTOR  
DIN: 11119237

DATE: 12.09.2025

PLACE: GAUTAM BUDDHA NAGAR, NOIDA