FLUID CONTROLS LIMITED

(Formerly known as Fluid Controls Pvt. Ltd.)
Registered Office: Gat. No. 378/1 (Part), Kharabwadi, Talegaon-Chakan Road, Chakan, Pune, Khed, Maharashtra, India, 410501
CIN: U29120PN1981PLC232367
Tel: 022-6823 8000 | e-mail: compliance@fluidcontrols.com
website: https://fluidcontrols.com/

Composition of Corporate Social Responsibility (CSR) Committee of Fluid Controls Limited
W.e.f. 28th February 2026

Sr No.	Name of the Member	Designation
1.	Mr. Kiran Jadhav	Chairman, Executive Director
2.	Dr. Tansen Chaudhari	Member, Executive Director & CEO
3.	Mrs. Madhuri Jadhav	Member, Non-Executive Director
4.	Mr. Madan Godse	Member, Independent Director
5.	Mr. D M Reddy	Member, Nominee Director