



CSR COMMITTEE

Name of the Director	Designation in Committee	Nature of Directorship
Mr. Akash Manohar Phatak	Chairman	Independent Director
Mrs. Anjali Shivaji Patil	Member	Independent Director
Mr. Sanjay Bhanudas Patil	Member	Chairman & Managing Director

Markolines Traffic Controls Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India

+91 22-6266 1111 info@markolines.com www.markolines.com

Formerly Markolines Traffic Controls Private Limited