

CSR WEBSITE DISCLOSURES FOR FY 2023-24

1. Brief Outline on CSR Policy of the Company:

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135 (1) of the Companies Act, 2013.

The CSR activities of the Company mainly aims at Principle of Trusteeship, by serving the community through programmes and projects having focus on:

- a) Promotion of Education.
- b) Empowerment of physically/ mentally challenged and underprivileged children, adults and providing free education.
- c) Eradicating hunger, poverty and malnutrition.
- d) Promoting health care including preventive health care and sanitation and making available safe drinking water.
- e) Empowerment of physically/ mentally challenged and underprivileged children, adults and providing free education.
- f) Welfare of under privilege and destitute children, including girl children.
- g) Environmental sustainability and Rural Development.
- h) Measures for the benefit of armed forces veterans, war widows and their dependents.
- i) Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports.
- j) Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women.
- k) Contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government.
- l) Disaster management, including relief, rehabilitation and reconstruction activities.

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

2. Composition of the CSR Committee:

Sr. No.	Name of the Director	Designation/ Nature of Directorship	Number of Meetings of CSR Committee held during the year	Number of Meetings of CSR Committee attended during the year
1.	Mr. Girish Lakhotiya	Director and Chairman of the CSR Committee	01	01
2.	Mr. Roshan Sancheti	Director and Member of CSR Committee	01	01

3. Details of CSR amount spent against ongoing projects during FY 2023-24:

Sr. No.	Name of Project/Organization	Item from List of Activities in Schedule VII to the Act	Amount spent (in INR)
1.	Project Navchetana	Promotion of Education	INR 13,45,200/- (Indian Rupees Thirteen Lakhs Forty-Five Thousand Two Hundred Only)

4. Details of CSR amount spent against other than ongoing projects during FY 2023-24:

Sr. No.	Name of Project/Organization	Item from List of Activities in Schedule VII to the Act	Amount spent (in INR)
1.	Clean Ganga Fund	Contribution to the Prime Minister's National Relief Fund	INR 19,72,681/- (Indian Rupees Nineteen Lakhs Seventy-Two Thousand Six Hundred Eighty-One Only)