

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS FOR FY 2023-24

SETTING UP OF A DISPENSARY AT CHENNAI LOCATION (NEAR REGD. OFFICE) OF THE COMPANY

Approved in Board Meeting held on – **30/05/2023**

Name of the project- **PROJECT 1/23-24**

Activity- **RURAL DEVELOPMENT PROJECT**

Location of project- **STATE-TAMIL NADU & DISTRICT- KANCHIPURAM,
VILLAGE-NALLAMBAKKAM**

Budgeted outlay of the project- **Rs. 5,00,000/-**

Project duration-**DURING FY 2023-24**

Mode of implementation-**DIRECT**

Company had set up a Dispensary at factory location at Chennai (registered office of the Company) in the year 2021. It is operational since then and beneficiaries are village people and people residing around nearby area. Company as its CSR initiative for FY 2023-24, will contribute Rs. 5,00,000/- in total, for meeting out the cost of medical consumables, expenses of doctor and support staff, as compensation to run the dispensary.

Dispensary aims at providing the basic medicines for upkeeping the health of marginalized section of society in village area. Dispensary will target to provide/distribute basic medicines free of cost/subsidized rates to raise the standard of life of the people in and around the village area in Chennai near the registered office of the Company. Doctor and support staff entrusted to advise patients for maintaining scientific temper and will create awareness among people in and around the village area.

As mandated under the Companies Act, 2013, undertaking such rural development projects would fall under eligible CSR activity.

RURAL DEVELOPMENT PROJECT

Approved in Board Meeting held on_- **11/08/2023**

Name of the project- **PROJECT 2/2023-24**

Activity- **RURAL DEVELOPMENT PROJECT**

Location of the project- **STATE-TAMIL NADU, DISTRICT- KANCHIPURAM &VILLAGE- RATHINA MANGALAM**

Budgeted outlay of the project- **Rs. 10,00,000/-**

Project duration- **DURING FY 2023-24**

Mode of implementation-**DIRECT**

As part of its CSR programme, the Company undertook to maintain and construct road and develop village in and around Ratina Mangalam Village as Rural Development Projects as per Schedule VII of the Companies Act, 2013.

Keeping that in view, the project has been devised for the financial year 2023-24 with a budgeted outlay of around Rs. 10,00,000/- (Ten Lakh only).

As mandated under the Companies Act, 2013, promoting such rural development projects would fall under eligible CSR activity.

ENHANCING LIVELIHOOD OF DIFFERENTLY ABLED PEOPLE

Approved in Board Meeting held on – **11/08/2023**

Name of the project- **PROJECT 3/2023-24**

Activity- **ENHANCING LIVELIHOOD OF DIFFERENTLY ABLED PEOPLE**

Location of the project- **BENGALURU**

Budgeted outlay of the project- **Rs. 1,00,000/-**

Project duration-**DURING FY 2023-24**

Mode of implementation-**DIRECT**

Company's one of the places of business is in Bengaluru. Keeping that in view, the Company has devised this project with a budgeted outlay of around Rs. 1,00,000/- (One Lakh only) for meeting out the expenses on account of providing tricycles to differently abled people, for the financial year 2023-24. Beneficiaries would be workers listed/shorted out by Construction Workers Welfare Board, Bengaluru.

As mandated under the Companies Act, 2013, enhancing livelihood of differently abled people would fall under eligible CSR activity.

SCHOLARSHIP PROGRAMME FOR PROMOTING EDUCATION

Approved in Board Meeting held on – **12/02/2024**

Name of the project- **PROJECT 4/2023-24**

Activity- **PROMOTING EDUCATION**

Location of the project- **DELHI NCR & BANGALURU**

Budgeted outlay of the project- **Rs. 10,50,000/-**

Project duration-**DURING FY 2023-24**

Mode of implementation-**DIRECT**

Company devised an ambitious programme for spending CSR obligation, to provide scholarship, to marginalised section of society, on merit basis (performance of student) at Bangalore and Delhi/Gurugram Locations (place of businesses of company).

Through this project, Company is aiming to support potential/bright children belongs to marginalised section of society, who are lacking behind in study, due to financial instability of their parents. This scholarship is designed to be provided to needy people on case to case & merit basis after due research and enquiry. There would be a Merit basis system which would encourage potential students for the entitlement of such scholarship.

As mandated under the Companies Act, 2013, promoting such rural development projects would fall under eligible CSR activity.