



CSR Composition

In terms of Section 135 of the Companies Act, 2013 rules made there under, the Corporate Social Responsibility (CSR) Committee of the Board of Directors of the company was constituted on May 21, 2014 and was reconstituted on March 22, 2021.

The CSR Committee comprises of following members:

| Name | Designation |
|------------------------|---|
| Mr. Hormazdiyaar Vakil | Member and Non-executive and independent Director |
| Mr. I V Subramaniam | Member and Managing Director |

CSR PROJECTS FOR FUNDING FOR FINANCIAL YEAR ENDING 2024-2025

| NGO Name | Sector | Project Description | Amount in INR |
|---|----------------------------|--|--------------------|
| AGA KHAN AGENCY FOR Habitat India (AKAHI) | Rural development projects | Installation of 25 solar lights and schools solarization in 3 Padas of Nagale village, Vasai Taluka, District Palghar, State of Maharashtra. | 15,22,605/- |
| Masoom | Promoting Education | Project 1: NightSchools Transformation Program (NSTP) Supporting of Operating Cost of the following night Schools (located in Mumbai, Maharashtra) for Academic Year 2024-2025: - Sane Guruji Municipal Night School –Andheri - Mahalaxmi Night School - Model English Night School – Matunga | 17,28,617/- |
| | | Project 2: Funding of Scholarship to the Masoom students Support the education cost of Night School students pursuing higher studies in Mumbai, Maharashtra. | 9,59,898/- |
| Total | | | 42,11,120/- |