



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.

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 2022-2023

NGO Name	Sector	Project Description	Project Cost (INR)
Aga Khan Agency For Habitat India (AKAHI)	Health & Sanitation	<u>Project 1: Construction of Sanitation Units</u>	2,286,740/-
		Construction of 50 sanitation units and 2 rooftop rainwater harvesting structure required to make Nagale Gram panchayat ODF and supporting a part of constructing the sanitation units in the school in the same area	79,300/-
Masoom	Education	Project 1: Night Schools Transformation Program (NSTP) Supporting of Operating Cost of the School for Academic Year 2022-2023	18,96,300/-
		- Sane Guruji Municipal Night School - Bandra	
		- Mahalaxmi Night School	
		- Sane Guruji Municipal Night School - Andheri	
		- Model English Night School- Matunga	

NGO Name	Sector	Project Description	Project Cost (INR)
		<p>Project 2 : Funding of Scholarship to the Masoom students</p> <p>Supporting educational expenses of 60 students for higher studies/courses</p>	16,30,880/-
Total			58,93,220/-