

Composition of CSR Committee and CSR projects approved by the board for the Financial Year ended March 31, 2022

Composition of CSR Committee:

| Sr. No. | Name of 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. | Dr. M. Mathisekaran, | Chairman (Independent Director) | 2 | 2 |
| 2. | Mr. V Chandrasekaran, | Member (Non - Independent Director) | 2 | 2 |
| 3. | Ms. Sonal Desai, | Member (Independent Director) | 2 | 2 |
| 4. | Mr. Ajay Mahajan | Member (Managing Director) | 2 | 2 |

CSR projects:

Details of CSR amount spent against other than ongoing projects for the financial year:

| Sl. No | Name of the Project | Item from the list of activities in schedule VII to the Act. | Local area (Yes/No). | Location of the project. | | Amount spent for the project (amt in Rs.) | Mode of implementation - Direct (Yes/No) | Mode of implementation – Through implementing agency. | |
|--------|--|--|----------------------|--------------------------|---------------|---|--|---|--------------------------|
| | | | | State. | District. | | | Name. | CSR registration number. |
| 1. | Mid-Day Meal Program | Child Welfare | No | Andhra Pradesh | Vishakapattam | 27,50,000/- | No | Akshaya Patra Foundation (Mid day Meal) | CSR00000286 |
| 2. | Cardiac surgeries for Children and Adults | Healthcare | No | Gujarat | Ahmedabad | 30,00,000/- | No | Prashanti medical services and research foundation | CSR00007410 |
| 3. | Distribution of Health Mix to Anganwadi Children in Virudhunagar, Sivakasi, Vembakottai and Watrap Block of Virudhunagar District Tamilnad | Healthcare | No | Tamilnadu | Virudhnagar | 14,79,807/- | No | Kamaraja Educational Trust | CSR00005096 |

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|----|--|------------------------|-----|-------------|--------------|----------------------|----|--|-------------|
| 4. | Distribution of Computers in Ten Government Schools of Virudhunagar District Tamil Nadu | Promotion of Education | No | Tamilnadu | Virudhnagar | 20,35,304/- | No | Kamaraja Educational Trust | CSR00005096 |
| 5. | To provide Totally Free of Cost care to 20 children with congenital heart diseases at Sri Sathya Sai Sanjeevani Centres for Child heart Care | Health Care | Yes | Maharashtra | Navi Mumbai | 22,50,000/- | No | Sri Sathya Sai Health & Education Trust | CSR00001048 |
| 6. | Vaccination drive in Mumbai slum area and various society in Mumbai and Provide healthcare facilities. | Health Care | Yes | Maharashtra | Mumbai | 50,00,000/- | No | Dr. Gautam Bhansali Golden Hour Foundation | CSR00005226 |
| 7. | To provide a shelter to these children, where they can relate to each other, communicate with doctors and counselors, avail of personalized medical attention and generally learn to cope with the challenges of life despite the illness. | Health Care | Yes | Maharashtra | Mumbai | 25,00,000/- | No | Juvenile Diabetes Foundation | CSR00015963 |
| 8 | Education and Community Development of urban and rural areas | Promotion of Education | No | Maharashtra | | 47,00,000/- | No | Seva Sahyog Foundation | CSR00000756 |
| | | | | | Total | 2,37,15,111/- | | | |

CSR Policy:

https://www.careratings.com/Uploads/newsfiles/Policies/08102021122200_Corporate_Social_Responsibility_Policy.pdf