

Composition of CSR Committee and CSR projects approved by the board for the Financial Year ended March 31, 2021

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)	1	1

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 Lakhs.)	Mode of implementation - Direct (Yes/ No)	Mode of implementation – Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1.	To fight against COVID-19 Pandemic – PM Cares Fund	Contribution to the prime minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)	NA	NA	NA	27.13	Yes	-	NA
2.	Child welfare	Donation to Project Nanhi Kali that enable underprivileged girls to complete 10	No	Gujarat and Andhra Pradesh	Bharuch & Visakhapatnam	35.10	No	NGO-K.C. Mahindra Trust	CSR00000511

		years of schooling.							
3.	Mid-day meal	Eradicating hunger, poverty and malnutrition	No	Andhra Pradesh	Kuppam	22.00	No	NGO-Akshay Patra Foundation	CSR00000286
4.	Healthcare	Financial assistance for healthcare of the underprivileged class in the society	Yes	Mumbai	Maharashtra	30.00	No	NGO - Dr Gautam Bhansalis Golden Hour Foundation	CSR00005226
5.	Education and Community development	Empowerment of women in rural Tamilnadu (Women entrepreneurs affected by the Gaja cyclone and the ongoing COVID-19)	No	Tamil Nadu	Nagapattinam	29.77	No	Land for Tillers Freedom (LAFTI)	CSR00012075
6.	Health Care	To sponsor pediatric cardiac surgeries of 20 Child at Sri Sathya Sai Sanjeevani Centre	No	Chhattisgarh & Haryana	Raipur and Palwal	30.00	No	NGO - Sri Sathya Sai Health & Education Trust	CSR00001048

CSR Policy: https://www.careratings.com/Uploads/newsfiles/Policies/24112020114711_CSR-Policy-on-website.pdf