

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 Rs.)	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	No	Gujarat and Andhra Pradesh	Bharuch & Visakhapatnam	35.10	No	NGO-K.C. Mahindra Trust	CSR00000511

		d girls to complete 10 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)	Not provided
6.	Health Care	To sponsor pediatric cardiac surgeries of 20 Child at Sri Sathya Sai Sanjeevani Centre	No	Chattisgarh & 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