

**CSR Composition**

In terms of Section 135 of the Companies Act, 2013 and 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 have been latest reconstituted on November 26, 2020.

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 2020-2021

Pursuant to Companies (Corporate Social Responsibility) Rules, 2014, as amended from time to time, the Company has appointed Aga Khan Agency For Habitat India (AKAHI), Masoom and Yuva and Apnalaya, as an implementing agency for carrying out the Corporate Social Responsibilities and all of aforesaid implementing agencies are registered under section 12A and 80G of the Income Tax Act, 1961 and have the establishment track record of at least three years in undertaking similar activities. The activities carried out by them on behalf of the Company are mentioned hereunder:

NGO Name	Sector	Project Description
Aga Khan Agency For Habitat India (AKAHI)	Health & Sanitation	<u>Project 1: Construction of Sanitation Units</u> Construction of 74 household sanitation units and 1 rainwater harvesting structure in Poman, Palghar and providing Solar lanterns for ease of access to the units- This will result into making the 10 villages 100% open defecation free.



		<p><u>Project 2 : Trees for Tribal</u></p> <p>Maintenance cost of the 19,750 saplings planted by the Company in the Financial year ended March 31, 2020.</p>
Masoom	Education	<p>Project 1: Night Schools Transformation Program (NSTP)</p> <p>Supporting of Operating Cost of the School for Academic Year 2020-2021</p>
		- Sane Guruji Municipal Night School - Bandra
		- Mahalaxmi Night School
		- Sane Guruji Municipal Night School - Andheri
		<p>Project 2 : Funding of Scholarship to the Masoom students</p> <p>Supporting educational expenses of 45 students for higher studies/courses</p>
Yuva and Apnalaya	Eradicating Hunger, poverty/ Disaster Management	Distribution of Dry Ration and Sanitary Kits