



### 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 and was reconstituted on March 22, 2021.

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 2025-2026:

NGO Name	Sector	Project Description	Amount in INR
Masoom	Promoting Education	<b>Project 1:</b> <b>Night School Transformation Program (NSTP)</b> Supporting the Operating Cost of Mahalaxmi Night High School (located in Mumbai, Maharashtra), for Academic Year 2024-2025	4,15,002
		<b>Project 2:</b> <b>Funding Scholarship to the Masoom students</b> Support the education cost of Night School students pursuing higher studies in Mumbai, Maharashtra.	5,26,118
		<b>Total</b>	<b>9,41,120</b>