



## 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 2023-2024:

NGO Name	Sector	Project Description	Project Cost (INR)
Masoom	Promoting Education	<b>Project 1: Night Schools Transformation Program (NSTP)</b> Supporting of Operating Cost of the following night Schools (located in Mumbai, Maharashtra) for Academic Year 2023-2024:  - Sane Guruji Municipal Night School – Andheri - Mahalaxmi Night School - Model English Night School – Matunga	14,50,840/-
		<b>Project 2: Funding of Scholarship to the Masoom students</b>  Supporting educational expenses of 35 students for higher studies/courses in Mumbai, Maharashtra.	12,54,133/-
AGA KHAN AGENCY FOR Habitat India (AKAHI)	Rural development projects	<b>Project 1:</b> RuHIP – Construction of School Sanitation Structures and Hand wash unit at Zilla Parishad Schools (locations), Nagale Gram Panchayat in Vasai Taluka, District Palghar, State of Maharashtra.	26,65,229/-
		<b>Project 2:</b> Installation of Rooftop rainwater harvesting structures in District Palghar, State of Maharashtra	
Total			53,70,202/-