

## 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.

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	Education	<b>Project 1: Night Schools Transformation Program (NSTP)</b> Supporting of Operating Cost of the following night Schools 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.	12,54,133/-
AGA KHAN AGENCY FOR Habitat India (AKAHI)	Health & Sanitation	<b>Project 1:</b> RuHIP – Construction of School Sanitation Structures and Hand wash unit at Zilla Parishad Schools (Locations), Nagale Gram Panchayat	26,65,229/-
		<b>Project 2:</b> Installation of Rooftop rainwater harvesting structures	
<b>Total</b>			<b>53,70,202/-</b>