



### 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 2021-2022

NGO Name	Sector	Project Description
Aga Khan Agency For Habitat India (AKAHI)	Health & Sanitation	<p><b><u>Project 1: Construction of Sanitation Units</u></b></p> <p>Construction of 56 household sanitation units and providing Solar lanterns for ease of access to the units in 4 hamlets of Nagle Village, Vasai Taluka, District Palghar, Maharashtra.</p>
Masoom	Education	<p><b>Project 1: Night Schools Transformation Program (NSTP)</b></p> <p>Supporting of Operating Cost of the School for Academic Year 2021-2022</p>
		- Sane Guruji Municipal Night School - Bandra
		- Mahalaxmi Night School
		- Sane Guruji Municipal Night School - Andheri



		<b>Project 2 : Funding of Scholarship to the Masoom students</b>  Supporting educational expenses of 50 students for higher studies/courses
Grow Trees – A Social Enterprise NGO	Environment	Plantation of 7,000 Trees for Tribal for setting off Carbon emissions