

**CSR PROJECT APPROVED BY THE BOARD:**

The Board decided to donate the CSR funds on development of education and health systems in rural areas including such other activity as per Schedule VII of the Act from time to time.. The details are state as under:

<b>S No.</b>	<b>CSR Project</b>	<b>Areas or subjects specified in Schedule VII</b>	<b>Manner of execution</b>	<b>Modalities of utilization of funds and implementation schedules</b>	<b>Approval, Monitoring and reporting mechanism</b>
1	Company has identified Education as the main activity and also exploring all possible avenues to spend the funds for CSR activities.	On development of education and health systems in rural areas.	The CSR activities/ projects shall be implemented through implementation agency as selected by CSR Committee of the Company	<ul style="list-style-type: none"><li>• Education of rural children</li><li>• Health care facility</li></ul>	CSR sub-committee to approve the CSR budget, activities and expenditure to be presented to the Board for its approval and monitor on continuous basis and Submit the reports to the Board in respect of the CSR activities undertaken by the Company
2.	Rural development projects	promoting rural areas development including preventive health care'	The CSR activities/ projects shall be implemented through implementation agency as selected by CSR Committee of the Company	<ul style="list-style-type: none"><li>• Education of rural children</li><li>• Health care facility</li></ul>	CSR sub-committee to approve the CSR budget, activities and expenditure to be presented to the Board for its approval and monitor on continuous basis and Submit the reports to the Board in respect of the CSR activities undertaken by the Company