

DISCLOSURE OF CSR ACTIVITIES DURING FY 2021-22

1. Brief outline on CSR Policy of the Company.

The Company has adopted a CSR Policy which focuses on areas provided in Schedule VII of Section 135 under the Companies Act, 2013.

During the current year 2021-22, the Company identified and focused on the following:

(i) Animal Welfare;

(ii) Promoting health care including preventive health care and sanitation and making available safe drinking water.

(iii) Setting up hostels for women

2. Composition of CSR Committee:

| Sr. No | Name of Director | Designation/Nature of Directorship | Number of meetings of CSR Committee held during the year | Number of meetings of CSR Committee attended during the year |
|--------|----------------------|---|--|--|
| 1 | Mr. Nikhil Diwakar | Managing Director & Chairman of CSR Committee | 4 | 4 |
| 2 | Mr. Ninad Diwakar | Director & member of CSR Committee | 4 | 4 |
| 3 | Mr. Sumit Maheshwari | Nominee Director & member of CSR Committee | NA | NA |
| 4 | Mr. Sanjeev Jha | Director & member of CSR Committee | NA | NA |

3. Details of CSR projects approved for the financial year 2021-22:

| (1) | (2) | (3) | (6) | (8) | |
|---------|--|--|--------------------------------------|---|-------------------------|
| Sr. No. | Name of the Project | Item from the list of activities in schedule VII to the Act | Amount spent for the project (in Rs) | Mode of implementation Through implementing agency | |
| | | | | Name | CSR registration number |
| 1. | Goshala Project for Cow Protection | (iv) Animal Welfare | 5,00,000/- | International Society for Krishna Consciousness (ISKON) | CSR00005241 |
| 2. | Preventive eye care and eye surgeries | (i) promoting health care including preventive health care | 10,00,000/- | Shree Narayan Arogya Dham Annapurna Trust | CSR00002248 |
| 3. | Accommodation for women and needy | (iii) setting up hostels for women | 5,00,000/- | Rachana Trust | CSR00002523 |
| 4. | SAURABHI Education to differently abled | (ii) promoting education, including special education and employment enhancing vocation skills especially among differently abled and livelihood enhancement projects | 5,00,000/- | Lions Blind Girls Welfare Centre Trust | CSR00013035 |
| 5. | Medical Treatments | (i) promoting health care including preventive health care | 14,00,000/- | Fairfax India Charitable Foundation | CSR00005441 |
| | | Total | 39,00,000/- | | |