

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD
(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

The Company has in place a CSR Policy (copy available on the Company's website). The Company undertakes various CSR projects, programs and activities from time-to-time as recommended by its CSR Committee in accordance with the CSR Policy.

The CSR Committee is a Board Committee consisting of following members:

Mr. Joseph Anantharaju, Chairperson (who is also Executive Vice Chairman of the Company)
Mr. Ashok Soota, Member (who is also Executive Chairman of the Company)
Ms. Shubha Rao Mayya, Member (who is also an Independent Director of the Company)

For the financial year 2021-22, the amount available for CSR spending was Rs.215 lacs.

The Board of Directors of the Company based on the recommendation of the CSR Committee approved to contribute its CSR funds during financial year 2021-22 for the following Projects:

Sl.No	Name of the Project	Amount Spent for the Project (in Rs. lakhs)
1	The Akshaya Patra Foundation	110
2	Lions Club of Bangalore West Trust	5
3	Sri Jayadeva Institute of Cardiovascular Sciences and Research	100

A brief description about the projects are given below:

The Akshaya Patra Foundation:

The Akshaya Patra Foundation is a non-profit organization, established in 2000 and headquartered in Bengaluru. Their aim is to eliminate classroom hunger through the Mid-Day Meal Scheme in government schools and government-aided schools. Alongside, Akshaya Patra also aims at countering malnutrition and supporting the right to education of socio-economically disadvantaged children. Their mission is to feed 5 million children by 2025. We are contributing towards their mid-day meal program. (<https://www.akshayapatra.org/>)

Lions Club of Bangalore West Trust:

Bangalore West Lions Super Speciality Eye Hospital, established in 1984, is a Non-Profit Eye Hospital in Bangalore which is a unit of the Lions Club of Bangalore West Trust. Their vision is to fight blindness, gift

sight to the visually deprived and provide cost-effective, equitable, ethical, world-class eye care services using cutting-edge technology and compassion. We are contributing towards their program on early detection and treatment of blindness due to diabetes and its complications. (<https://bwlionseyehospital.org/>)

Sri Jayadeva Institute of Cardiovascular Sciences and Research:

Sri Jayadeva Institute of Cardiovascular Sciences and Research is a Government run Autonomous Institute exclusively for Cardiac care and is one of the largest single centre for heart care destination in South East Asia. This is purely a Non-Profit Organization with State of Art Cardiac Care, providing quality cardiac care at an affordable cost to all sections of the society and free of cost in deserving poor. They have effectively implemented “Treatment First – Payment Next” Concept where in the cardiac patient requiring emergency admission, shall be done without insisting for any advance payment. We have contributed towards a molecular testing lab and three ventilator beds. (<http://jayadevacardiology.com/>)