



CSR & ESG Committee Composition,

CSR Budget for FY 2025-26

&

Board Approved CSR Projects

Composition of the CSR & ESG Committee

The composition of CSR & ESG Committee as on August 26, 2025:

1. Mr. Narayanan Subramaniam (Chairman)
2. Mr. Prasad Naga (Member)
3. Mr. Ashok Kumar Sharma (Member)
4. Mr. Pallav Mohapatra (Member)

Philanthropic activities under Corporate Social Responsibility for the FY 2025-26

Plan for usage of funds of FY 2025-26:

(₹ in Lakh)

| SN. | Head of Expenditure | Proposed CSR Expenditure Amount |
|--------------|--|---------------------------------|
| 1 | Healthcare & Nutrition | 150.00 |
| 2 | Education & Skill Development | 200.00 |
| 3 | Environmental Sustainability | 200.00 |
| 4 | Inclusivity & Empowerment | 100.00 |
| 5 | Sports Promotion | 80.00 |
| 6 | Disaster Management | 40.00 |
| 7 | Administrative & Miscellaneous Overheads | 36.00 |
| Total | | 806.00 |

List of CSR Projects Approved by the Board (as on 1 December 2025):

| SN. | Initiatives | NGO | Amount in Rs Lakhs |
|-----------------------------------|--|---|--------------------|
| Healthcare & Nutrition | | | |
| 1. | Treatment of Children with Cleft Lip and Palates | Smile Train India, New Delhi | 31.20 |
| 2. | Support for Project 'Hope After Fire'- Reconstructive surgeries of fire burn survivors | Rotary Club of Coimbatore Metropolis Trust, Coimbatore | 15.00 |
| 3. | Support for setup of 4 Tele-Ophthalmology Units (Vision Centres) in Begusarai, Bettiha, Kesaria, and Riga in Bihar | Yugrishi Shriram Sharma Acharya Charitable Trust (YSSACT)- Akhand Jyoti | 30.00 |
| 4. | Support for the procurement of Defibrillator (1 unit), Ventilator (5 units), Auto BiPAP Device (5 units) to the Department of Medicine at Lokmanya Tilak Municipal Medical College and Lokmanya Tilak Municipal General Hospital , | Direct Implementation by Arcil | 43.00 |

| SN. | Initiatives | NGO | Amount in Rs Lakhs |
|---|---|--|--------------------|
| | Sion Mumbai | | |
| Education & Skill Development Projects | | | |
| 1. | Support for the establishment of Food & Beverage (F&B), Quick Service Executive (QSE) and Commis Chef Labs at Tata STRIVE Skill Development Centres in Ponda Goa, Kolkata and Chennai | Tata STRIVE (Tata Community Initiatives Trust), Mumbai | 55.00 |
| 2. | Support for Whole School Transformation Project- which includes the setup of DigiLab- a Specialized Solar Powered Digital Learning Solution along with Library and Playground equipments in 3 government schools in Arunachal Pradesh | 17000 ft. Foundation, Gurugram | 61.00 |
| 3. | Support for the new construction of 3 classrooms, setup of smart classrooms with computers along with WASH facilities and MDM Shade installation in Army Goodwill School, Uri, Jammu & Kashmir | Yuva Unstoppable, Ahmedabad | 73.00 |
| Environmental Sustainability Projects | | | |
| 1. | Providing support for a Solar based Drinking Water Station Project in 7 villages of Garhwa Aspirational District in Jharkhand | Sahbhagi Shikshan Kendra (SSK), Lucknow | 57.00 |
| 2. | Support for the installation of 10 kWp rooftop solar PV at Shree Kanchi Shankara Public School, Ahmedabad | Shree Kanchi Kamakoti Educational & Cultural Centre, Ahmedabad | 10.00 |
| 3. | Support for the installation of water purifiers in 30 government schools in North Goa | Kokan Kala Va Shikshan Vikas Sanstha, Mumbai | 32.00 |
| Inclusivity & Empowerment Projects | | | |
| 1. | Providing Support for the Project 'Inclusive School' for Visually Impaired Students at Government Blind School, Gandhinagar and Government Blind School, Dahod in Gujarat | Torchit Foundation, Ahmedabad | 55.00 |
| 2. | Support for the setup of Speech Room and Colour Printer for office purposes at Vikas Vidyalaya, Dadar | Janki Shikshan Sansthan, Dadar, Mumbai | 3.00 |
| | Support for the distribution of bicycles to 600 underprivileged girls in rural Maharashtra to commute to schools easily and continue their | Centre For Transforming India (CFTI), Raigad | 35.00 |

| SN. | Initiatives | NGO | Amount in Rs Lakhs |
|----------------------------------|--|--|--------------------|
| | education. | | |
| Sports Promotion Projects | | | |
| 1. | CAPEX support for Boccia Ramps, Boccia Playing Balls, Traflex Mat for Boccia Court, and Sports Kit for Athlete & Escorts | Boccia Sports Federation of India, New Delhi | 46.00 |
| Disaster Management | | | |
| 1. | Support for distribution of dry ration kits to 1500 families displaced due to cross-border conflict along the Line of Control (LoC) in Jammu & Kashmir | Yuva Unstoppable, Ahmedabad | 40.00 |

*For balance budget, multiple projects are under due diligence stage, details would be updated once approved by the Board of Directors.