

## 1. Composition of CSR Committee

Sr. No	Name of Director	Designation /Nature of Directorship
1	Mr. Anup Rattan Sachdev	Director of the company and Chairperson of CSR committee.
2	Mr. Sudhir Hari Unde	Director of the company and Member of CSR committee.
3	Mr. Chandran Nambiar	Member of CSR committee.

## 2. Projects approved by the Board

(1)	(2)	(3)	(4)	(5)	(6)
Sr. No.	Name of the Project	Item from the list of activities in schedule VII to the Companies Act, 2013	Location of the project	Amount spent for the project (in Rs)	Mode of implementation - Through implementing agency.
			District, State		
1.	Dilasa Care Center- Old age home & Health Care Center for abandoned senior citizens	Setting up old age homes, day care centres and such other facilities for senior citizens	Nashik, Maharashtra	1,95,000/-	Dilasa Pratisthan
2.	Old age home for senior citizens	Setting up old age homes, day care centres and such other facilities for senior citizens	Nashik, Maharashtra	5,000/-	Ashirwad Seva Dham Trust
3.	Educational support and arranging for digital class room For orphan girls	Promoting Education	Lad Wasim, Mumbai Maharashtra	5,00,000/-	Shri Kankubai Shrivikashram

4.	Educational support and development through construction of necessary infrastructure	Promoting Education	Sinnar Maharashtra	37,000/-	K.V.N.NAIK Shikshan Prasarak Sanstha
5.	Build ashram and Promote with the objective of encouraging Scheduled Tribes (Adivasi childrens) to educate	Promoting Education	Kalvan, Mumbai Maharashtra	4,00,000/-	Dang Seva Mandal
6.	Promoting Indian sports specially Gymnastics, Maalkhaam, Yoga, Athletics and Judo foreign games	Training to promote sports	Nashik, Maharashtra	2,00,000/-	Yashwant Vyayam Shala
7.	Educational support to underprivileged girls and supplies kit including feminine hygiene material	Promoting education, gender equality and empowering women	Nashik, Maharashtra	1,50,000/-	Sangini Mahila Jagruti Mandal
8.	Contributing for development of Tribal and rural populations	Rural development projects	Nashik, Maharashtra	1,00,000/-	Social Networking Forum
9.	Educational support to underprivileged girls and supplies kit including feminine hygiene material	Promoting education, gender equality and empowering women	Mumbai, Maharashtra	3,00,000/-	Utkarsh Global Foundation
	<b>Total</b>			<b>Rs.18,87,000/-</b>	