

# ANNEXURE –II ANNUAL REPORT ON CSR ACTIVITIES

## 1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY:

### A. CSR Policy

The CSR Policy of the Company, inter-alia, specifies the key focus areas for CSR activities/projects that could be undertaken by the Company; approach and process for undertaking CSR projects and the monitoring mechanism.

The Policy is available on the website of the Company - [www.hdfcergo.com](http://www.hdfcergo.com).

### B. Organisation setup

The CSR projects are implemented under the guidance of the CSR Committee of Directors, which presently comprises seven (7) Directors. The Company also has a Sub-Committee of CSR (SC-CSR) comprising the Senior Management team including the Executive Directors.

The terms of reference of the CSR Committee, inter-alia, includes:

- i. Formulate and review the CSR Policy and recommend the same to the Board for its approval;
- ii. Formulate and recommend to the Board an Annual Action Plan on CSR activities;
- iii. Recommend the amount of expenditure to be incurred on the CSR activities;
- iv. Review the CSR projects/ programmes from time to time;
- v. Ensure overall governance and compliance for CSR; and
- vi. Annually report to the Board, the details of the CSR activities.

### C. Scope of activities

The CSR activities of the Company are as per the provisions of Schedule VII of the Companies Act, 2013 ('Act').

#### i. Geographical Span of CSR Projects

The CSR activities are taken up across the country and attempt is made to cover maximum geography.

#### ii. Planning

The identification of CSR activities is done using one or more of the following methods:

- (i) In-house planned projects;
- (ii) Proposals from District Administration/ Local Govt. body/ Public representatives etc; and
- (iii) Proposals/requests from a registered and specialized body for providing financial assistance for carrying out specific CSR initiatives subject to the condition that it fulfils the criteria as prescribed in the statute in this regard.

#### iii. Implementation Methodology

The CSR activities/projects are implemented using internal resources (in-house manpower) or through collaborating with NGOs / specialised agencies/ trusts/ institutions / foundations / societies / Government bodies, etc. in accordance with the provisions of the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The details of major CSR initiatives undertaken by the Company during the financial year 2022-23 are given below:-

### I. EDUCATION

**The Company has deployed various projects towards improving quality of education and has benefitted over 4700 students in FY23.**

#### A. Gaon Mera Government School Reconstruction & Development Project -

The focal area for the Company's CSR intervention is a dedicated "My Village" Program called "**GAON MERA**". The program is aimed at improving the current status of Education, Sanitation and Healthcare in selected village(s). The main objective of Gaon Mera program is to address the need for sustainable educational infrastructure, a support system for rural development and holistic advancement of education in the communities. The project works towards sustainable development in core focus area of education in the selected village(s).

The Company aims to work holistically towards development of education with all relevant stakeholders in these villages on Government School Reconstruction Programme to make a sustainable impact in the lives of the marginalised communities living in these villages.

Preliminary evaluation of the applications is done as per internal guidelines and a detailed study is done by the Implementation Partners in the form of rapid need assessment and development of project proposal. The Government School Construction Project is adopted using BaLA (Building as Learning Aid), an innovative concept for qualitative improvement in education, through developing child-friendly, learning and fun based physical environment. Vinoba Sewa Ashram, Yuva Unstoppable, Haritika, Round Table India Trust and Habitat for Humanity Trust have worked as Implementation Partners for the above activities of FY23.

The Company has also installed solar panel setup in 7 Government schools and 12 Smart Class rooms were created in 6 Government schools.

### B. Other Education Initiatives

Besides the above, the Company has supported 15 students from low economic backgrounds, with full scholarship for undergraduate and/or graduate programme. Further, the Company has contributed towards upgrading Infrastructure at Ashoka University and supporting HDFC School with School buses.

## II. NIRAMAYA Healthcare Initiative -

**Considering Healthcare as one of the important pillars, the company has worked towards providing solutions in the area and has touched over 1.25 lakh lives.**

### A. Government Hospital Development Project -

The Company has selected villages through an internal employee nomination programme. Preliminary evaluation of the applications is done as per internal guidelines and a detailed study of the Primary Health Centre is done by the Implementation Partners in the form of rapid need assessment and development of project proposal.

*Doctors For You* has worked as an Implementation Partner for Niramaya projects for 1 Government Hospital each in Maharashtra and Karnataka states.

This would include initiatives to support affordable healthcare, through awareness and preventive programmes for various communicable and non-

communicable diseases; supporting mental health and differently abled, public and community health initiatives for the underprivileged sections of society; addressing malnutrition amongst women and children, provision of clean and safe drinking water to communities, etc.

### B. Other Healthcare Initiatives -

The Company has also supported over 2,000 eye surgeries for people from economically challenged backgrounds across India. Support has been extended to 25 underprivileged children suffering from Congenital Heart Defect (CHD) from 8 states, 10 Cochlear implants and bone marrow transplant surgeries in Maharashtra, 19 surgeries of children from economically weak backgrounds who are affected by facial and skull deformities.

A Sewage treatment plant has also been installed to support 354 Differently abled at ADHAR, a specially abled adult home centre near Mumbai. Additionally, the Company has supported 65 underprivileged children suffering from Thalassemia and Cancer in Maharashtra.

## III. ROSHINI - Women Welfare -

**Through Women welfare initiatives, the company has benefitted over 2,750 women in FY23.**

This initiative aims at supporting women through interventions like sustainable livelihood projects for unemployed / dropout women from rural and urban areas, by assisting them with skill training (technical and non-technical), vocational and life skills training, etc. and enabling them to generate livelihoods and in turn contribute to the economy. This would also include initiatives towards women empowerment like education, confidence building, to help women progress in their lives.

*Bandhan Konnagar* in West Bengal is working as an Implementation Partner in targeting 1,000 very poor women in West Bengal state.

The Company is also supporting Vocational Skill training for 467 Girls in Maharashtra and 1,285 girl students by running learning centres in 3 states.

## IV. Road Safety Initiative -

This initiative is an effort towards improving road conditions and infrastructure to reduce accidents and fatalities, thereby helping in making road travel safer. It involves facilitating and/or providing enabling conditions for driving and travelling on roads and supporting post trauma interventions, thus providing better travel conditions and saving lives.

Save Life Foundation is working as an Implementation Partner for redesigning of accident-prone road intersections in the states of Maharashtra and Karnataka, which is benefitting more than 4 lakh commuters on a daily basis.

This is being done through Tactical Urbanism which is a low cost intervention and based on result, the same is sought to be implemented as a permanent solution by the government.

## 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.	Ameet P. Hariani	Chairman-Independent Director	4	4
2.	Mehernosh B. Kapadia	Independent Director	4	4
3.	Vinay Sanghi*	Independent Director	3	3
4.	Dr. Rajgopal Thirumalai*	Independent Director	3	3
5.	Renu Sud Karnad	Non-Executive Director	4	4
6.	Dr. Oliver Martin Willmes	Non-Executive Director	4	4
7.	Anuj Tyagi	Deputy Managing Director	4	4

\* inducted as Members of the Committee w.e.f April 25, 2022

**3. Provide the web-link where the composition of CSR committee, CSR policy, and CSR projects approved by the board are disclosed on the website of the company:**

<https://www.hdfcergo.com/corporate-social-responsibility>

**4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable:**

Not Applicable

5. (a) Average net profit of the Company as per sub-section (5) of section 135 : ₹ **63,31,820**  
 (b) Two percent of average net profit of the Company as per sub-section (5) of section 135: ₹ **12,66,62,305**  
 (c) Surplus arising out of the CSR projects or programmes or activities for the previous financial years: **NIL**  
 (d) Amount required to be set-off for the financial year, if any: **NIL**  
 (e) Total CSR obligation for the financial year [(b)+(c)- (d)]: ₹ **12,66,62,305**
6. (a) Amount spent on CSR Projects (both ongoing Project and other than ongoing Project): ₹ **12,03,30,485**

## Details of CSR amount spent against ongoing projects for the financial year:

1	2	3	4	5	6	7	8	9	10	11	
Sr. No	Name of the Projects/ Activities	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project	Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementing Agency	
				State	District				Name	CSR Registration number	
1	Gaon Mera - Reconstruction of project of Govt. School in village under Gaon Mera FY21 Projects	Promotion of Education	No	Haryana	Dighal, Jhajjar	3 Years	Direct expenditure: 90,97,760 Overheads- Nil	NA	No	Habitat For Humanity Trust	CSR00000402
2	Gaon Mera - Reconstruction of project of Govt. School in village under Gaon Mera FY22 Projects	Promotion of Education	No	Rajasthan	Jagsa, Barmer	2 Years	Direct expenditure: 84,24,695 Overheads- Nil	NA	No	Yuva Unstoppable	CSR00000473
3	Gaon Mera - Reconstruction of project of Govt. School in village under Gaon Mera FY22 Projects	Promotion of Education	No	Uttar Pradesh	Jikhangaon, Mathura	3 Years	Direct expenditure: 70,35,350 Overheads- Nil	NA	No	HARITIKA	CSR00000516
4	Gaon Mera - Reconstruction of project of Govt. School in villages under Gaon Mera FY22 Projects	Promotion of Education	No	Rajasthan	Naikalan, Ajmer	2 Years	Direct expenditure: 34,32,309 Overheads- Nil	NA	No	Yuva Unstoppable	CSR00000473
5	Reconstruction of project of Govt. School in village under Gaon Mera FY22 Projects	Promotion of Education	No	West Bengal	Pole, Hooghly	2 Years	Direct expenditure: 75,67,774 Overheads- Nil	NA	No	Round Table India Trust	CSR00000895
6	Gaon Mera -Reconstruction of project of Govt. School in village under Gaon Mera FY23 Projects	Promotion of Education	No	Uttar Pradesh	Kutba, Muzaffarnagar	3 Years	Direct expenditure: 62,30,400 Overheads- Nil	NA	No	Vinoba Sewa Ashram	CSR00001094

1	2	3	4	5	6	7	8	9	10	11	
Sr. No	Name of the Projects/ Activities	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project	Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial Year (in ₹)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency	
				State	District					Name	CSR Registration number
7	Gaon Mera -Reconstruction project of Govt. School in village under Gaon Mera FY23 Projects	Promotion of Education	No	Uttar Pradesh	Kutbi, Muzaffarnagar	44,13,200	Direct expenditure: 39,71,880 Overheads- Nil	NA	No	Vinoba Sewa Ashram	CSRO0001094
8	Supporting 3 students on full scholarship for three year undergraduate program	Promotion of Education	Yes	Jharkhand, Maharashtra and Uttar Pradesh	Ranchi, Thane and Unmao	95,52,075	Direct expenditure: 33,40,575 Overheads- Nil	NA	No	International Foundation For Research and Education	CSRO00000712
9	Support to Ashoka University/Infrastructure Development	Promotion of Education	No	Haryana	Sonipat	5,00,00,000	Direct expenditure: 50,00,000 Overheads- Nil	NA	No	International Foundation For Research and Education	CSRO00000712
10	Niramaya-Redevelopment project of Govt. Hospitals in villages under Niramaya Program FY22 Projects	Health Care	No	Karnataka	Hattimattur Haveri	1,89,74,634	Direct expenditure: 1,23,33,512 Overheads- Nil	NA	No	Doctors for You	CSRO00000608
11	Niramaya-Redevelopment project of Govt. Hospitals in villages under Niramaya Program FY22 Projects	Health Care	Yes	Maharashtra	Chopda, Jalgaon	45,02,925	Direct expenditure: 29,26,902 Overheads- Nil	NA	No	Doctors for You	CSRO00000608
12	Road Safety -ZFC for Karnataka Silk Board Junction - SLF	Road Safety Awareness	No	Karnataka	Bangalore	2,53,00,000	Direct expenditure: 1,09,25,280 Overheads- Nil	NA	No	Save Life Foundation	CSRO00000728
13	Project Roshini-Targeting the Hardcore Poor Programme	Livelihood	No	West Bengal	Jalpaiguri	2,91,00,000	Direct expenditure: 1,50,00,000 Overheads- Nil	NA	No	Bandhan Konnagar	CSRO0001463
	<b>Total</b>						<b>6,58,02,455</b>				

## Details of CSR amount spent against other than ongoing projects for the financial year:

1	2	3	4	5		6	7	8	
				Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)			Location of the project	Amount spent in the current financial Year (in ₹)
1	Gaon Mera - Smart Classrooms (2 classrooms in 6 completed Government schools)	Promotion of Education	Yes	Maharashtra, Uttar Pradesh, Andhra Pradesh, Odisha, Haryana, Karnataka	Kolamba-Jalgaon, Machala-Jalgaon, Tandia-Varanasi, Agraharam-Anantpur, Pandiapatthar-Ganjam, Dombbramattur, Haveri	Direct expenditure -21,18,600 Overhead - Nil	No	Yuva Unstoppable	CSR00000473
2	Gaon Mera - Solar Panel Setup (completed in 7 Government Schools)	Promotion of Education	Yes	Maharashtra Uttar Pradesh Andhra Pradesh Odisha Haryana	Machala-Jalgaon, Tandia-Varanasi, Agraharam-Anantpur, Pandiapatthar-Ganjam, Dighal-Jhajjar, Kutba & Kutbi-Muzaifamagar	Direct expenditure -56,00,000 Overhead - Nil	No	Vinoba Sewa Ashram	CSR00001094
3	Gaon Mera - Maintenance of Government Schools	Promotion of Education	Yes	Tamilnadu, Maharashtra	Singaneer-Tirunelveli, Kolamba-Jalgaon, Machala-Jalgaon, Gadewadi-Satara	Direct expenditure -2,60,000 Overhead - Nil	No	Vinoba Sewa Ashram	CSR00001094
4	Supporting 11 Students from financially challenged backgrounds for Professional Graduate Education	Education	Yes	Maharashtra	Mumbai	Direct expenditure -29,96,000 Overhead - Nil	No	Indian Institute of Technology - Bombay, IIT Bombay	CSR000007536
5	Donating Buses For School Students to HDFC Schools	Education	Yes	Maharashtra	Pune	Direct expenditure -90,43,480 Overhead - Nil	No	Maharashtra 3E Education Trust	CSR000036742
6	Support Cataract Surgeries for underprivileged	Health Care	No	Rajasthan, Bihar, Karnataka, Uttar Pradesh, Punjab, Karnataka, Assam, Chattisgarh	Udaipur, Aurangabad, Banka, Bengaluru, Loni, Jalandhar, Hubali, Jorhat, Raipur	Direct expenditure -50,00,000 Overhead - Nil	No	Vision Foundation of India	CSR000002065

1	2	3	4	5	6	7	8	
Sr. No	Name of the Projects/ Activities	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/ No)	Location of the project	Amount spent in the current financial Year (in ₹)	Mode of Implementation - Direct (Yes/No)	Mode of Implementing Agency	
				State	District		Name	
							CSR Registration number	
7	Congenital Heart Surgeries for Children through Project Save Little Hearts	Health Care	No	Telangana, Kerala, Punjab, Chattisgarh, Bihar, Arunachal Pradesh, Tripura, Jammu & Kashmir, Ladakh.	Nizamabad, Hyderabad, Karimnagar, Mehbubnagar, Rangareddy, Malappuram, Faridkot, Mansa, Muktsar, Raipur, Muzaffarpur, Rohtas, Patna, Katihar, West Kameng, Kacharichhara, Pulwama, Kargil,	No	Genesis Foundation	CSR00001713
8	Support for Cancer Surgeries & cochlear transplant for economically challenged kids through medical procedures	Health Care	Yes	Bihar, Maharashtra, Rajasthan, Uttar Pradesh, West Bengal	Khagaria, Raigad, Thane, Mumbai, Buldhana, Aurangabad, Nasik, Banswara, Pratapgarh, Nadia	No	The Society For The Rehabilitation Of Crippled Children	CSR00003225
9	Support the surgeries of children from economically weak background who are affected by facial and skull deformities	Health Care	Yes	Maharashtra, Karnataka	Mumbai, Bengaluru	No	Inga Health Foundation	CSR00001727
10	Sewage Water Treatment Plant at ADHAR Centre	Health Care	Yes	Maharashtra	Badlapur, Thane, Mumbai	No	Association of Parents of Mentally Retarded Children, Mumbai (ADHAR)	CSR00000230
11	Support to underprivileged kids Thalassaemia & Cancer Care	Health Care	Yes	Maharashtra	Mumbai	No	Poor Box Charity Fund MCGM Comprehensive Thalassaemia Care PHO & BMT Centre	CSR000032119
12	Transformation of Nagpur Intersection – SLF	Road Safety Awareness	Yes	Maharashtra	Nagpur	No	Save Life Foundation	CSR00000728
13	Supporting 30 Learning Centers for education	Education	No	Uttarakhand Haryana Chhattisgarh	Dehradun, Uttarkashi Mewat Raigarh	No	IIMPACT	CSR00002935
14	Vocational Skill training for women in urban areas - Plan India	Women Welfare & Livelihood	Yes	Maharashtra	Mumbai	No	Plan International (India Chapter)	CSR00001490
	<b>Total</b>				<b>5,45,28,030</b>			

- (b) Amount spent in Administrative Overheads: ₹ **63,31,820**  
(c) Amount spent on Impact Assessment, if applicable: **Nil**  
(d) Total amount spent for the Financial Year [(a)+(b)+(c)]: ₹ **12,66,62,305**  
(e) CSR amount spent or unspent for the Financial Year: **Nil**

Total Amount Spent for the Financial Year (in ₹)	Amount Unspent (in ₹)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
12,66,62,305	NIL	Not Applicable	Not Applicable	NIL	Not Applicable

- (f) Excess amount for set-off, if any: **Nil**

Sr. No	Particulars	Amount (in ₹)
(i)	Two percent of average net profit of the Company as per Section 135(5) of the Act	<b>12,66,36,404</b>
(ii)	Total amount spent for the financial year	<b>12,66,62,305</b>
(iii)	Excess amount spent for the financial year [(ii)-(i)]	<b>25,901</b>
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	<b>NIL</b>
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	<b>NIL</b>

#### 7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

1	2	3	4	5	6		7	8
Sr. No	Preceding Financial Year	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in ₹)	Amount Spent in the financial year (in ₹)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any		Amount remaining to be spent in succeeding financial years (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
1.	FY-1	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
2.	FY-2	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
3.	FY-3	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

#### 8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the financial year: **Yes**

If Yes, enter the number of Capital assets created/ acquired : 6



Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the financial year:

Sr. No	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					6		
1	2	3	4	5	6		
					CSR Registration Number, if applicable	Name	Registered address
1	Reconstruction project of Govt. School in Jikhangaon village, Mathura, Uttar Pradesh under Gaon Mera Program Project completed and inaugurated in July 2022. A brief overview of facilities provided by us in the project is as follows -	281501	July 23, 2022	Total Outlay - ₹ 70,35,350 Total disbursement ₹ 66,83,583 till FY23 Including disbursement ₹ 3,51,768 in FY23	Not Applicable	School Management Committee, Jikhangaon village, Mathura, Uttar Pradesh	School Management Committee, Jikhangaon village, Mathura, Uttar Pradesh
	1. Reconstruction of whole school in 2,699 Sqft area provided with all amenities and garden area with BaLA tools.						
	2. Total more than 11 BaLA tools provided like pipe phone, door angle, noise meter and different types of charts/maps for classrooms, etc.						
	3. Total more than 26 Furnishing tools provided like green boards, notice board, wooden benches and wooden desk, school bags and medical kit for students in all classes.						
	4. Refurbishment work provided including existing Class-6, Class-7, library, boundary wall work have been completed.						
	5. Additionally, developed playground area by doing ground levelling and drainage channels, interlocking tile pathways under garden.						
	Total 153 students getting benefitted in newly constructed school.						
2	Reconstruction project of Govt. School in Pole village, Hooghly, West Bengal under Gaon Mera Projects. Project completed and inaugurated in March 2023. A brief overview of facilities provided by us in the project is as follows –	712406	March 17, 2023	Total Outlay - ₹ 75,67,774 Total disbursement ₹ 75,67,774 till FY23 Including disbursement ₹ 52,97,441 in FY23	Not Applicable	School Management Committee, Pole village, Hooghly, West Bengal	School Management Committee, Pole village, Hooghly, West Bengal

Sr. No	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					6		
1	2	3	4	5	6		
					CSR Registration Number, if applicable	Name	Registered address
	1. Reconstruction of 1,765 Sqft area provided in which includes construction of new kitchen - 315 Sq ft and toilet 1,450 Sqft (Girls, Boys and Physically Abled) block.						
	2. Total more than 16 furnishing tools provided like sanitary pad incineration machine, steel dustbins, RO filter, cemented chairs, football goal post, kitchen utensils, indoor and outdoor games, flag post, medical kit, kitchen utensils etc.						
	3. Refurbishment work provided including drinking water station, new galvanizing roof for stair case, roof water proofing, school building – re-plastering as per requirement, repairing doors and windows, painting of existing benches and desks, painting of blackboards work have been completed.						
	4. Additionally, develop playground area by doing installation of new main gate, plantation, construction of new boundary wall, pathway from entrance to school, etc. benefitting 808 students in newly constructed school.						
3	Solar Panel setup in Govt. School in village under Gaon Mera  Solar Panel has been setup in 7 Govt. Schools under Gaon Mera program. Project completed and handed over in March 2023  Benefitting 1,339 students	425107 Machala- Jalgaon, 221305 Tandia- Varanasi, 515154 Agraharam- Anantpur, 761116 Pandhiapather- Ganjam, 124107 Dighal-Jhajjar, 251318 Kutba & Kutbi- Muzaffarnagar	March 20, 2023	Total Outlay - ₹ 56,00,000  Total disbursement ₹ 56,00,000 all in FY23	Not Applicable	School Management Committee, Machala- Jalgaon, Maharashtra Tandia- Varanasi, Uttar Pradesh Agraharam- Anantpur, Andhra Pradesh Pandhiapather- Ganjam, Odisha Dighal- Jhajjar, Haryana Kutba, Muzaffarnagar, Uttar Pradesh Kutbi- Muzaffarnagar, Uttar Pradesh	School Management Committee, Machala- Jalgaon, Maharashtra Tandia- Varanasi, Uttar Pradesh Agraharam- Anantpur, Andhra Pradesh Pandhiapather- Ganjam, Odisha Dighal- Jhajjar, Haryana Kutba, Muzaffarnagar, Uttar Pradesh Kutbi- Muzaffarnagar, Uttar Pradesh

Sr. No	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					1	2	3
1	2	3	4	5	6		
					CSR Registration Number, if applicable	Name	Registered address
4	<p>Smart Class setup in Govt. School in village under Gaon Mera</p> <p>12 Smart Class has been setup in 6 Govt. Schools under Gaon Mera program. Project completed and handed over in December 2022</p> <p>The Smart Classroom facilities includes 5in1 Kyan, smart board, mouse and keyboard &amp; stylus pen with UPS and smart class infographic</p> <p>Total 1,481 students getting benefitted</p>	<p>425107 Machala-Jalgaon, 221305 Tandia-Varanasi, 515154 Agraharam-Anantpur, 761116 Pandhiapather-Ganjam, 425107 Kolamba-Jalgaon, 581118 Dombaramattur-Haveri</p>	December 30, 2022	<p>Total Outlay - ₹ 21,18,600 Total disbursement ₹ 21,18,600 all in FY23</p>	Not Applicable	<p>School Management Committee, Machala-Jalgaon, Maharashtra Tandia-Varanasi, Uttar Pradesh Agraharam-Anantpur, Andhra Pradesh Pandhiapather-Ganjam, Odisha Kolamba-Jalgaon, Maharashtra Dombaramattur-Haveri, Karnataka</p>	<p>School Management Committee, Machala-Jalgaon, Maharashtra Tandia-Varanasi, Uttar Pradesh Agraharam-Anantpur, Andhra Pradesh Pandhiapather-Ganjam, Odisha Kolamba-Jalgaon, Maharashtra Dombaramattur-Haveri, Karnataka</p>
5	<p>Reconstruction project of Govt. Hospital in Chopda, Jalgaon, Maharashtra under Niramaya Projects</p> <p>Project completed and inaugurated virtually in May 2022. A brief overview of facilities provided by us in the project is as follows –</p>	425107	June 10, 2022	<p>Total Outlay - ₹ 45,02,925 Total disbursement ₹ 42,77,780 till FY23 Including disbursement ₹ 29,26,902 in FY23</p>	Not Applicable	Medical Officer/In charge	Medical Officer/In charge
	1. Refurbishment - Area - 3,200 sq. ft includes painting, 6 doors change, wall repairs, water proofing, room partition main building (labour room partition - septic and aseptic, semi partition - OPD room, counter for antenatal checkup - 6ft x 8ft)						
	2. Specified equipment needs which include 25 items						
	3. Solar Panel setup Appx. 1,00,000 patients will be benefitted						

Sr. No	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					1	2	3
1	2	3	4	5	6		
					CSR Registration Number, if applicable	Name	Registered address
6	Reconstruction project of Govt. Hospital in Hattimattur, Haveri, Karnataka under Niramaya Projects  Project completed and inaugurated virtually in January 2023. A brief overview of facilities provided by us in the project is as follows –	581118	January, 2023	Total Outlay - ₹ 1,89,74,634 Total disbursement ₹ 1,80,25,902 till FY23 Including disbursement ₹ 1,23,33,512 in FY23	Not Applicable	Medical Officer/In charge	Medical Officer/In charge
	1. Civil work includes New Block Construction of 6,000 Sqft built up area. for General Operation Theatre room - 1 OT table, Labour room - 4 labour table, Post-operative ward - 2 beds, Neonatal Care Unit- 2 beds + 2 Baby warmer, Ultrasound room; OPD room 4 -Obc, Paediatric, Gynic, ANC; Store room, Ward -5 beds						
	2. Specified equipment needs which include 39 items						
	3. Solar Panel setup 22,952 patients will be benefitted						

**8. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135: NIL**

**Ritesh Kumar**  
(DIN: 02213019)  
(Managing Director & CEO)

**Ameet P. Hariani**  
(DIN: 00087866)  
(Chairman - CSR Committee)