

CSR Committee:

The Company has not constituted a CSR committee as total CSR obligation of the Company is less than Rs. 50 Lacs. Thus, functions of CSR Committee are carried out by the Board of Directors.

CSR Projects:

For FY 2022-23: The Board of Directors of the Company could not find suitable projects and thus, it has transferred entire unspent CSR amount to fund specified in Schedule VII on 30<sup>th</sup> September 2023.