

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS FOR FY 2022-23

SETTING UP OF A DISPENSARY AT CHENNAI LOCATION (NEAR REGD. OFFICE) OF THE COMPANY

Approved in Board Meeting held on – **30/05/2022**

Name of the project- **PROJECT 1/22-23**

Activity- **RURAL DEVELOPMENT PROJECT**

Location of project- **STATE-TAMIL NADU & DISTRICT- KANCHIPURAM,
VILLAGE-NALLAMBAKKAM**

Budgeted outlay of the project- **Rs. 2,50,000/-**

Project duration-**DURING FY 2022-23**

Mode of implementation-**DIRECT**

Company set up a Dispensary at factory location at Chennai (registered office of the Company). Beneficiaries would be village people and people residing around it. Company as its CSR initiative for FY 2022-23, will contribute Rs. 2,50,000/- in total, for meeting out the cost of medical consumables, expenses of doctor and support staff, as compensation to run the dispensary.

Dispensary aims at providing the basic medicines for upkeeping the health of marginalized section of society in village area. Dispensary will target to provide/distribute basic medicines free of cost/subsidized rates to raise the standard of life of the people in and around the village area in Chennai near the registered office of the Company. Doctor and support staff entrusted to advise patients for maintaining scientific temper and will create awareness among people in and around the village area.

As mandated under the Companies Act, 2013, undertaking such rural development projects would fall under eligible CSR activity.

RURAL DEVELOPMENT PROJECT

Approved in Board Meeting held on_- **11/08/2022**

Name of the project- **PROJECT 2/2022-23**

Activity- **RURAL DEVELOPMENT PROJECT**

Location of the project- **STATE-TAMIL NADU, DISTRICT- KANCHIPURAM &VILLAGE- RATHINA MANGALAM**

Budgeted outlay of the project- **Rs. 3,00,000/-**

Project duration- **DURING FY 2022-23**

Mode of implementation-**DIRECT**

As part of its CSR programme, Company undertook to maintain and construct road and develop village in and around Ratina Mangalam Village as Rural Development Projects as per Schedule VII of the Companies Act, 2013.

Keeping that in view, project has been devised for the financial year 2022-23 with a budgeted outlay of around Rs. 3,00,000/- (Three Lakh only).

As mandated under the Companies Act, 2013, promoting such rural development projects would fall under eligible CSR activity.

SCHOLARSHIP TO CHILDREN FOR PROMOTING EDUCATION

Approved in Board Meeting held on – **13/02/2023**

Name of the project- **PROJECT 3/2022-23**

Activity- **PROMOTING EDUCATION**

Location of the project- **DELHI NCR & BANGALORE**

Budgeted outlay of the project- **Rs. 15,00,000/-**

Project duration-**DURING FY 2022-23**

Mode of implementation-**DIRECT**

Company devised an ambitious programme for spending CSR obligation, to provide scholarship, to marginalised section of society, on merit basis (performance of student) at following locations:

- 1) Bangalore Location- Rs. 10,00,000/-
- 2) Delhi/Gurugram Location- Rs. 5,00,000/-

Through this project, company is aiming to support potential/bright children belongs to marginalised section of society, who are lacking behind in study, due to financial instability of their parents. This scholarship is designed to be provided to the needy people on case to case & merit basis after due research and enquiry. There would be a Merit basis system which would encourage potential students for the entitlement of such scholarship.

As mandated under the Companies Act, 2013, promoting such rural development projects would fall under eligible CSR activity.

RURAL DEVELOPMENT PROJECT

Approved in Board Meeting held on – **13/02/2023**

Name of the project- **PROJECT 4/2022-23**

Activity- **RURAL DEVELOPMENT PROJECT**

Location of the project- **STATE-TAMIL NADU, DISTRICT- KANCHIPURAM &VILLAGE- RATHINA MANGALAM**

Budgeted outlay of the project- **Rs. 1,80,000/-**

Project duration- **DURING FY 2022-23**

Mode of implementation-**DIRECT**

As part of its CSR programme, Company undertook to maintain and construct road and develop village in and around Ratina Mangalam Village as Rural Development Projects as per Schedule VII of the Companies Act, 2013.

Keeping that in view, project has been devised for the financial year 2022-23 with a budgeted outlay of around Rs. 1,80,000/- (One Lakh Eighty Thousand only).

As mandated under the Companies Act, 2013, promoting such rural development projects would fall under eligible CSR activity.

CONTRIBUTION TO IMPLEMENTING AGENCY (CHAMAN BHARTIYA SCHOOL) FOR SETTING UP OF ARTIFICIAL INTELLIGENCE LAB AT THE SCHOOL IN BANGALURUName of the project- **PROJECT 5/2022-23**

Sl. No.	Particulars	Details
1.	Approved in Board Meeting held on	13/02/2023
2.	Project Name	Project 5/2022-23 - Contribution towards the promotion and upliftment of students studying at Chaman Bhartiya School through setting up of Artificial Intelligence Lab at CBS.
3.	Geographical Area Covered/ Location of the Project	Bangaluru, Tamil Nadu.
4.	Number and details of beneficiaries	It will benefit number of students studying at school.
5.	Scope of CSR activities to be undertaken	Contribution of fund for support of students studying at Chaman Bhartiya School by way of setting up of AI Lab at school.
6.	Duration of the Project	Within current FY 2022-23.
7.	Amount of Expenditure earmarked for the project (Budgeted Amount)	Rs. 15.30 Lakhs for Financial Year 2022-23 (Cost of Robot loaded with information, AI room design and Computers, printers, and furniture)

Details of Implementing Agency**Name-** Chaman Bhartiya School (a unit of Chaman Bhartiya Trust), Bangaluru, Karnataka.**CSR Registration No. at MCA (ROC) - CSR00028571**

Chaman Bhartiya Foundation Trust, a Registered Trust under Income Tax Act, 1961, is running a school in the name of Chaman Bhartiya School ("CBS") which is a K12 school located in Bengaluru, India. CBS is a candidate school for IB MYP and pursuing authorisation for IB MYP and affiliation to a National curriculum.

At Chaman Bhartiya School, Leadership is a value based deep concept. Leadership at Chaman Bhartiya School is to create a culture of ownership to critical thinking, communication, collaboration and creativity.

CBS is working for welfare of children. All the variety of interventions helps the child to grow in a balanced manner and encourages talent discovery in any field of choice. CBS is registered under the Income tax Act, 1961 and has the certificates under Section 80G and Section 12A.