

**CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS FOR FY 2024-25**

**RUNNING A DISPENSARY AT CHENNAI LOCATION (NEAR REGD. OFFICE) OF THE COMPANY**

Approved in Board Meeting held on – **29/05/2024**

Name of the project- **PROJECT 1/2024-25**

Activity- **RURAL DEVELOPMENT PROJECT**

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

Budgeted outlay of the project- **Rs. 3,50,000/-**

Project duration-**DURING FY 2024-25**

Mode of implementation-**DIRECT**

Company had set up a Dispensary at factory location at Chennai (registered office of the Company) in the year 2021. It is operational since then and beneficiaries are village people and people residing around nearby area. Company as its CSR initiative for FY 2024-25, will contribute Rs. 3,50,000/- (Rupees Three Lakh Fifty Thousand) 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.

**CONTRIBUTION TO IMPLEMENTING AGENCY (CHAMAN BHARTIYA SCHOOL) FOR PROMOTING SPORTS FACILITIES FOR STUDENTS AT THE SCHOOL IN BANGALURU, TAMIL NADU**Name of the project- **PROJECT 2/2024-25**

Sl. No.	Particulars	Details
1.	Approved in Board Meeting held on	29/05/2024
2.	Project Name	Project 2/2024-25 - Contribution towards the promotion of sports facilities for students studying at Chaman Bhartiya School (CBS) through improving playgrounds/sports facility.
3.	Geographical Area Covered/ Location of the Project	Bangaluru, Tamil Nadu.
4.	Number and details of beneficiaries	It will benefit the number of students studying at CBS.
5.	Scope of CSR activities to be undertaken	Contribution of fund for support of students studying at CBS by way of improving playgrounds/sports facility.
6.	Duration of the Project	Within current FY (2024-25).
7.	Amount of Expenditure earmarked for the project (Budgeted Amount)	Upto Rs. 15.00 Lakhs for Financial Year 2024-25.

**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 CBS, Leadership is a value based deep concept. Leadership at CBS is to create a culture of ownership to critical thinking, communication, collaboration and creativity.

CBS is working for the welfare of children. All the variety of interventions help the child to grow in a balanced manner and encourage 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.

**RURAL DEVELOPMENT PROJECT**

Approved in Board Meeting held on – **12/11/2024**

Name of the project- **PROJECT 3/2024-25**

Activity- **RURAL DEVELOPMENT PROJECT**

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

Budgeted outlay of the project- **Rs. 6,60,800/-**

Project duration- **DURING FY 2024-25**

Mode of implementation-**DIRECT**

As part of its CSR program, the Company undertook to maintain and construct road and develop village in and around Thiruvalluvar Salai & Rathina Mangalam village as Rural Development Projects as per Schedule VII of the Companies Act, 2013.

Keeping that in view, the project has been devised for the financial year 2024-25 with a budgeted outlay of around Rs. 6,60,800/- (Six Lakh Sixty Thousand and Eight Hundred only).

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

**ONGOING CSR PROJECTS - SCHOLARSHIP PROGRAM FOR PROMOTING EDUCATION**

Approved in Board Meeting held on – **12/02/2025**

Name of the project- **ONGOING CSR PROJECT 4/2024-25**

Activity- **PROMOTING EDUCATION**

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

Budgeted outlay of the project- **Rs. 21,00,000/-**

Project duration- **ONE YEAR FROM COMMENCEMENT**

Mode of implementation-**DIRECT**

Company devised an ambitious program for spending CSR obligation, to provide scholarship, to marginalised section of society, on merit basis (performance of student) at Chennai/Bangalore/Delhi-Gurgaon Locations (place of businesses of company).

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 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.

Keeping that in view, an ongoing CSR project has been devised for the financial year 2024-25 (**ONGOING CSR PROJECT-4/2024-25**) with a time duration of one year, with a budgeted outlay of around Rs. 21,00,000/- (Twenty-One Lakhs only).

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