

SICGIL INDIA LIMITED

CORPORATE SOCIAL RESPONSIBILITY – 2020-21

❖ Composition of CSR Committee

- Mr. F.Dadabhoy
- Mr. Ruqshad F. Dadabhoy
- Mr. H.C.H.Bhabha
- Mr.V.K.Subramaniam

Are members of the CSR Committee.

❖ CSR Policy

The Company has its CSR Policy within the broad scope laid down in Schedule VII to the Act. The policy was duly approved by the Committee at its meeting held on 12th March 2016. The policy includes the following activities:

- Education for all sections.
- Reducing child mortality and improving maternal health.
- Combating health related issues including human immunodeficiency virus, acquired immune deficiency syndrome, malaria and other diseases.
- Social business projects;
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for socio-economic development and relief and funds for the welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women.
- Disaster relief measures

- Rural development projects.
- All other projects which can form part of CSR activities

The main objective of CSR policy is to make CSR a key business process for sustainable development of the society. Sicgil will act as a good corporate citizen and aim at supplementing the role of Government in enhancing the welfare measures of the society within the framework of its policy.

❖ **CSR projects approved by the board for the financial year 2020-21**

Year 2020-21 (2% of average profits (Rs.891.56 lakhs) for 3 years upto 31.03.2020 – Rs.17.83 lakhs)

S. No.	Name of the Project/Trusts	Clause of Schedule VII of Companies Act, 2013 in which Project/Trust is covered	Amount in lakhs
1.	National Trust for Welfare of Persons with Autism, Cerebral Palsy, Mental Retardation and Multiple Disabilities	Cl.(ii)Employment enhancing vocation skills among the differently abled.	4.00
2.	Prime Minister's National Relief Fund	Cl.(viii) Contribution to Prime Minister's National Relief Fund	4.83
3.	Swachh Bharat Kosh	Cl.(i)Contribution to Swachh Bharat Kosh	4.00
4.	Loveji & Homai Trust Foundation	Cl.(ii) Promoting education, including special education.	5.00
	Total		17.83