

SICGIL INDIA LIMITED

CORPORATE SOCIAL RESPONSIBILITY – 2023-24

❖ Composition of CSR Committee

- Mr. F.Dadabhoy
- Mr. Ruqshad F. Dadabhoy
- Mr. H.C.H.Bhabha
- Mr. Dinshaw K Parakh
- Mr. Balu Sridhar

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 2023-24**

Year 2023-24 (2% of average profits (Rs.1366.46 lakhs) for 3 years upto 31.03.2023 – Rs.27.33 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.	STS Foundation Public Charitable Trust	Cl.(i) Eradicating poverty, hunger and malnutrition	9.50
2.	Rotary Club of Chennai Mid City	Cl.(ii) Promoting education including special education	0.50
3.	A R Rahman Foundation	Cl.(ii) Promoting education including special education	1.00
4.	Covelong Arun Vasu Foundation	Cl.(ii) Promoting education including special education	1.00
5.	Ramakrishna Mission Boys Home	Cl.(ii) Promoting education including special education	1.00
6.	Trust Children	Cl.(ii) Promoting education including special education	1.00
7.	Chennai Equitation Centre – Sports Training	Cl.(vii) Training to promote rural sports, nationally recognized sports paralympic sports and Olympic sports	0.75
8.	Raman TT High Performance Centre	Cl.(vii) Training to promote rural sports, nationally recognized sports paralympic sports and Olympic sports	1.00

9.	Loveji & Homai Trust Foundation	Cl.(ii) Promoting education including special education	10.00
10.	Govt. L P School, Kerala	Cl.(ii) Promoting education including special education	1.00
11.	Eloor Municipality	Cl.(x) Rural Development Projects	0.75
	Total		27.50