

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD
(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

A. CSR Policy:

The Company has in place a CSR Policy (copy available on the Company's website at link <https://www.religareonline.com//>).

The Company shall undertake / undertakes various CSR projects, programs and activities from time-to-time as recommended by its CSR Committee in accordance with the CSR Policy.

B. CSR Committee:

The CSR Committee is a Board Committee consisting of following members:

S. No	Name	Designation
1.	Dr. Rashmi Saluja	Chairperson
2.	Dr. Manjushree Ghodke	Member
3.	Mr. Nitin Aggarwal	Member

C. CSR Projects:

The Board of Directors of the Company, based on recommendation of the CSR Committee, has approved to contribute its CSR funds during Financial Year 2022-23 for the following Project:

Project	Renovation, restoration and construction of Prem Mahavidhyalaya Inter College.
Location	Vrindavan, Mathura, Uttar Pradesh.
Implementing Agency	Religare Care Foundation ('RCF'), a Section 8 Company. The funds will be transferred to RCF, being the implementing agency and will be utilized for renovation, restoration & construction of the inter College. CSR No. of RCF is: CSR00028109

The objective of this project is to preserve this historical College and to provide better educational amenities to the children of the surrounding area. Currently the College conducts Classes from 6 to 12, and is affiliated to Madhymic Shiksha Parishad, Uttar Pradesh.