

**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:

<b>Project</b>	Reconstruction of toilets and construction of Basketball Court at Asha School, Delhi Cantonment as part of development of infrastructure facilities
<b>Location</b>	Delhi
<b>Implementing Agency</b>	Religare Care Foundation ('RCF'), a Section 8 Company. The funds will be transferred to RCF, being the implementing agency and will be utilized for Reconstruction of toilets and construction of Basketball Court at Asha School, Delhi Cantonment as part of development of infrastructure facilities.  CSR No. of RCF is: CSR00028109

The objective of this project is to provide better amenities to the children of the School which is being run by Army Wives Welfare Association (AWWA), a registered welfare society which works for the welfare of the spouses, children and dependents of Army personnel.