

Composition of CSR Committee:

Sl. No	Name of Director	Designation /Nature of Directorship	Number of meetings	
			held during the year	attended during the year
1	Shri Gusti Jall Noria	Chairman - Independent Director	1	1
2	Shri G. Appender Babu	Member - Independent Director	1	1
3	Dr. G.Vivekanand	Member - Non-Executive Director	1	1
4	Smt. G.Saroja Vivekanand	Member - Managing Director	1	1

CSR projects approved and spent by the Board for FY 2023-24

Name of the project	Schedule VII Clause	Local Area	State	District	Amount	Mode of Implementation - Direct -
		Yes / No				Yes / No

Provision of Drinking Water, Conducting Health Camps, Eradication of Poverty, Food Distribution	Clause I of Schedule VII of the Companies Act, 2013	No	Karimnagar	Telangana	1,50,000.00	No
		No	Paschim Medinipur	West Bengal	16,757.00	No
		No	West Midnapur	West Bengal	55,000.00	No
		No	Mancherial	Telangana	2,01,150.00	No
		Yes	Nagpur	Maharashtra	2,175.00	No
		No	Peddapalli	Telangana	1,60,000.00	No
		Yes	Sambalpur	Odisha	33,790.00	No
		No	Jagtial	Telangana	1,25,000.00	No

Total (A)

7,43,872.00

Building Of Classrooms And Toilets In Schools And Colleges Towards Improvement In Education	Clause I of Schedule VII of the Companies Act, 2013	No	Paschim Medinipur	West Bengal	1,15,050.00	No
		No	Mancherial	Telangana	1,99,250.00	No
		No	Nagpur	Maharashtra	2,10,051.00	No
		No	Adilabad	Telangana	8,00,000.00	No
		No	Chandigarh	Punjab	1,88,000.00	No
		Yes	Hyderabad	Telangana	87,84,642.00	No
		No	Koppal	Karnataka	2,00,000.00	No
		Yes	Tumkur	Karnataka	19,440.00	No
		Yes	Namakkal	Tamilnadu	31,860.00	No
		No	Faridabad	Haryana	11,200.00	No
		Yes	Krishna	Andhra Pradesh	1,25,000.00	No

Total (B)

1,06,84,493.00

Supply Of Classroom Furniture And Payment Of Teachers Salaries	Clause I of Schedule VII of the Companies Act, 2013	No	Peddapalli	Telangana	5,00,000.00	No
		Yes	Hyderabad	Telangana	25,68,200.00	No

Total (C)

30,68,200.00

Rural Development	Clause I of Schedule VII of the Companies Act, 2013	No	West Midnapur	West Bengal	36,000.00	No
		No	Mancherial	Telangana	98,74,000.00	No
		No	Faridabad	Haryana	11,200.00	No
		Yes	Paramathi	Tamilnadu	18,000.00	No
		Yes	Jhajjar	Haryana	8,850.00	No

Total (D)

99,48,050.00

Sports	Clause I of Schedule VII of the Companies Act, 2013	No	Paschim Medinipur	West Bengal	15,000.00	No
		No	Mancherial	Telangana	6,55,815.00	No
		No	Peddapalli	Telangana	4,16,280.00	No
		Yes	Hyderabad	Telangana	7,91,476.00	No
		No	Nalgonda	Telangana	25,000.00	No
		Yes	Jagtial	Telangana	2,70,000.00	No

Total (E)

21,73,571.00

Total (A+B+C+D+E)					2,66,18,186.00	
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