

Constitution of CSR Committee:

CSR Committee: Your Board of Directors report that pursuant to the provisions of sub-section 9 of Section 135 of the Companies Act, 2013, if the eligible Corporate Social Responsibility amount to be spent by the Company does not exceed Rupees Fifty Lakhs, the requirement for constitution of the Corporate Social Responsibility Committee shall not be applicable. Your Board of Directors further report that the notification dated 20.09.2022 issued by the Ministry of Corporate Affairs (MCA), Government of India, New Delhi, inter alia, provides that, if the Company has any amount in its unspent Corporate Social Responsibility account as per sub-section (6) of Section 135 of Companies Act, 2013 shall constitute a CSR Committee and comply with the provisions contained in sub-sections (2) to (6) of section 135 of Companies Act, 2013. Since, the eligible Corporate Social Responsibility amount to be spent by the Company during the financial year 2023-24 has not exceeded Rupees Fifty Lakhs and the Company does not have any unspent amount in its Unspent Corporate Social Responsibility account in accordance with Section 135(6) of the Companies Act, 2013, the constitution of Corporate Social Responsibility Committee is not applicable and therefore the CSR activities of the Company for the financial year 2023-24 have been carried out by the Board of Directors by discharging the functions of the Corporate Social Responsibility Committee of the Board.

CSR projects approved by the Board during the financial year 2023-24:

SI No	CSR project or activity identified	Sector in which the project is covered	Address	2023-24 (Amount in Rs)
1	Kodagu Educational & Social Service Trust (KESST)	Promotion of Education	No 20/16, Main Road 9th Mile Village, Marandoda, Cheyandane Post, Kodagu	3,00,000
2	Kodava Deenabandu Charitable Trust ®	Promotion of Education	Kodava Samaja Building, Vijayanagar, 1 st Stage, Mysuru-570017	6,00,000
3	Coorg Education Fund	Promotion of Education	Madikeri, Kodagu District	15,00,000
4	Elizabeth Integrated Charitable Trust	Promotion of Education	No. 25, 4th B Cross, Nandanam Colony, Ashirvad Colony, Horamavu, Bengaluru- 560043	2,00,000
5	Kodagu Vidyalaya Opportunity School	Promotion of Education and Social Causes	Madikeri, Kodagu District.	2,00,000
6	Dhanvanthri Hospital Society, Bangalore	Promoting health care including preventinve health care	# 1, Moore Market square, Bourdillon Road, Fraser Town, Bangalore – 560 005	6,00,000
7	Kodava Education Society, Coorg Institute of Technology, Kodagu	Promotion of Education	Ponnampet, 571216, Kodagu, Karnataka	15,00,000
8.	Akshay Patra Foundation	Promotion of Education and Social Causes - Free lunch for school children	Yeshwantpur Industrial Subrub, Rajajinagar, Bangalore-560022	1,00,000
	Total			50,00,000