

## **CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF DIVGI TORQTRANSFER SYSTEMS LIMITED FOR THE FINANCIAL YEAR 2023-24**

At Divgi-TTS, we believe that being compassionate is not one giant step, rather it is the cumulative impact of innumerable tiny steps. We believe that contributing responsibly to our communities is a way of life. Helping build surrounding communities has been effortlessly driven through various projects which have had a positive, vibrant and meaningful impact on countless lives.

Whilst we run our business in line with the expectations of diverse global stakeholders, we also see Corporate Social Responsibility as a discipline that helps to manage risks and maximize on opportunities presented to us in the changing world.

Our CSR initiatives are independent of the normal conduct of our businesses and are aligned to the activities listed in Schedule VII read with Section 135 of the Companies Act, 2013 and the allied CSR Rules.

Since the 'Responsibility to our Communities' is one of our core values, Divgi-TTS strives the efforts in social and community development under the initiative of Corporate Social Responsibility with planned and systematic actions put in investment projects which focuses on below principles:

### **श्री VIDYADAAYINI**

Promoting Education: Strengthen the educational and knowledge base, for promoting education based on the fundamental conviction that education can help provide the answers to some of the greatest challenges like poverty, inequality and environmental degradation. To inculcate and develop leadership qualities in underprivileged children through innovative and creative programs, by developing soft skills through music, games and sports.

### **श्री KALYANAM**

Rural development: To improve the living standards of rural people by development of infrastructure in rural areas. Initiatives that will ease the stress of rural households and help in building better and progressive communities, youth development and better family living.

### **श्री AAROGYAM**

Promoting Health Care: Health Initiative to focus on the overall well-being of the underprivileged both in the rural and the urban communities. The health and wellness programs range from supporting institutions with diagnostic and monitoring equipment to other healthcare projects.

### **श्री SANSKRITI**

National Heritage, Art and Culture: The initiative for the protection of our national heritage, art and culture. Programs for the promotion and development of traditional music, dance and handicrafts.

### **श्री VASUNDHARA**

Environment Protection: Programs designed for environmental sustainability, ecological balance, protection of flora and fauna, animal welfare and agroforestry.

<b>CSR Projects approved by the Board of Directors of Divgi-TTS for FY2023-24</b>				
<b>Sr. No.</b>	<b>Name of Project/Organisation</b>	<b>Principle</b>	<b>Clause under Schedule VII of Companies Act, 2013</b>	<b>Amount approved (₹)</b>
1	Gram Gourav Pratisthan-Water Structure Restoration (DONI) Project	Shri Kalyanam and Shri Vasundhara	Clause (ii) and Clause (iv) of Schedule VII	3,11,850.00
2	Enabling Leadership, Pragatee Foundation- Project PLAY (Football)	Shri Kalyanam	Clause (ii) of Schedule VII	20,00,000.00
3	The Society for Door Step School-Community Education Programme	Shri Vidyadayini	Clause (ii) of Schedule VII	21,57,000.00
4	Vedanta Cultural Foundation	Shri Sanskriti	Clause (v) of Schedule VII	4,00,000.00
5	Inga Health Foundation	Shri Aarogyam	Clause (i) of Schedule VII	12,50,000.00
6	Shree Trust- Parijnanashram Vidyalaya	Shri Vidyadayini	Clause (ii) of Schedule VII	25,00,000.00
7	Bharat Itihas Sanshodhak Mandal	Shri Sanskriti	Clause (v) of Schedule VII	6,00,000.00
8	Guruprasad High School	Shri Vidyadayini	Clause (ii) of Schedule VII	7,50,000.00