

**CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF DIVGI TORQTRANSFER
SYSTEMS LIMITED FOR THE FINANCIAL YEAR 2024-25**

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.

CSR Projects approved by the Board of Directors of Divgi-TTS for FY2024-25				
Sr.No.	Name of Project/Organization	Principle	Clause under Schedule VII of Companies Act, 2013	Amount approved (₹)
1	The Society for Door Step School	Shri Vidyadayini	Clause (ii) of Schedule VII	2,400,000.00
2	The Society for Door Step School	Shri Vidyadayini	Clause (ii) of Schedule VII	400,000.00
3	Pani Panchayat - Shirwal	Shri Vasundhara	Clause (iv) of Schedule VII	900,000.00
4	Shree Trust	Shri Vidyadayini	Clause (ii) of Schedule VII	500,000.00
5	Shree Trust	Shri Vidyadayini	Clause (ii) of Schedule VII	650,000.00
6	Pragatee Foundation	Shri Kalyanam	Clause (ii) of Schedule VII	2,000,000.00
7	Vedanta Cultural Foundation	Shri Vidyadayini	Clause (ii) of Schedule VII	500,000.00
8	Bharat Itihas Sanshodhak Mandal	Shri Sanskriti	Clause (v) of Schedule VII	500,000.00
9	Inga Health Foundation	Shri Aarogyam	Clause (i) of Schedule VII	1,250,000.00
10	Gurukul Kalashree Sangeet Mandal	Shri Sanskriti	Clause (v) of Schedule VII	60,000.00
11	Saraswat Education Society	Shri Vidyadayini	Clause (ii) of Schedule VII	1,188,000.00
12	Guruprasad Education Society	Shri Vidyadayini	Clause (ii) of Schedule VII	1,000,000.00
13	Karla Education Trust	Shri Vidyadayini	Clause (ii) of Schedule VII	338,062.00