

Pursuant to section 135 of Companies Act, 2013 and Companies (Corporate Social Responsibility Policy) Rules, 2014 or any other applicable rules, if any and on the basis of recommendation of the CSR Committee, the Board of Director has approved in its meeting held on 09.11.2023, a budgeted expenditure of Rs. Rs. 33,92,099.12 (Rupees Thirty-Three Lakhs Ninety-Two Thousand Ninety-Nine Hundred & Twelve Paise only to be contributed towards Corporate Social Responsibility (CSR) fund to promote activities pursuing by Mata Krishnawanti Memorial Education Society Regd Paschim Vihar Delhi-110087 as covered in schedule VII of the Companies Act, 2013 i.e. Education Promoted.