



## INFIBEAM AVENUES LIMITED

[CIN: L64203GJ2010PLC061366]

**Registered Office:** 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar – 382 355

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### CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS

(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

Infibeam Avenues Limited (“**Infibeam**” or “**Company**”) has always been committed to the cause of social service since its inception and has repeatedly channelized a part of its resources and activities, such that it positively affects the society socially, ethically and also environmentally. The Company is committed to take up various Corporate Social Responsibility (“**CSR**”) initiatives and enhance value in the society.

As per the provisions of Companies Act, 2013, Company has formulated the CSR Policy which is duly approved by the Board of Directors of the Company. CSR Policy is also available at the website of the Company. The Company undertakes various CSR projects, programs and activities from time to time as recommended by the CSR Committee in accordance with the CSR Policy.

The composition of CSR Committee is as follows:

Corporate Social Responsibility Committee			
Sr. No.	Name of Members	Designation	Category
1.	Ms. Vijaylaxmi T. Sheth	Chairman	Independent Director
2.	Mr. Vishal A. Mehta	Member	Managing Director
3.	Mr. Piyush Kumar Sinha	Member	Independent Director

Mr. Hiren Padhya, Chief Financial Officer of the Company is a CSR Officer of the Company.

The Board of Directors of the Company based on the recommendation of the CSR Committee approved to contribute its CSR funds for the Financial Year 2021-22 in the following projects:

Sr. No.	Thrust Area	Name of the Project	Details Regarding the Project	Item from the List of activities in Schedule VII of the Companies Act, 2013	Amount (Rs in Million)
1.	Environmental Sustainability and Ecological balance	Gaushala	Gobar Gas plant, Vermi Compost unit, Waste Management System, Hospital Building, Water Lake, cattle shed, Office Block, Labour quarter	Clause IV	1.80
2.	Health & Education	Maa Saraswati multispecialty hospital cum medical college	Provide medical treatment to needed people and education also	Clause I & II	10.40
<b>Total</b>					<b>12.20</b>