



**Disclosures as required under rule 9 of the  
Companies (Corporate Social Responsibility Policy)  
Rules, 2014**

- 1. Composition of the CSR Committee**
- 2. Corporate Social Responsibility Policy**
- 3. CSR plan for FY2021**

**Disclosures as required under rule 9 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 is as follows:**

**1. Composition of the CSR Committee**

The CSR Committee of India Infradebt Limited (Infradebt) comprises three Independent Directors, one nominee Director and one Executive Director. The composition of the Committee is as below:

- i. Lalita D. Gupte (Chairperson), *Independent Director*
- ii. Uday Chitale, *Independent Director*
- iii. Arun Tiwari, *Independent Director*
- iv. Manish Kumar, *Nominee Director*
- v. Suvek Nambiar, *Managing Director & CEO*

**2. Corporate Social Responsibility Policy**

Website link to Infradebt's CSR Policy: <https://www.infradebt.in/corporate-social-responsibility-policy-15.pdf>.

**3. CSR plan for FY2021**

The Board had at its Meeting held on April 22, 2020, at the recommendation of the CSR Committee approved the CSR plan for FY2021. As per the regulatory provisions and approved plan, Infradebt is required to spend ₹ 37.14 million towards CSR during FY2021. The CSR plan for FY2021 is as below:

**1. Contribution of ₹ 10.0 million towards Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund' (PM CARES Fund).** This fund has been set up with the primary objective of dealing with any kind of emergency or distress situation such as that posed by COVID-19 pandemic. The above contribution is proposed to support the nation to win the fight against the Coronavirus pandemic. The Ministry of Corporate Affairs vide its notification no. CSR-05/1/2020-CSR-MCA dated March 28, 2020 clarified that contribution to PM CARES Fund is an eligible CSR activity under item no. (viii) of the Schedule VII of Companies Act, 2013.

**2. Contribution of ₹ 27.14 million in aggregate to the following identified agencies:**

- a) Akshaya Patra Foundation
- b) Vision Foundation of India
- c) ImPaCCT Foundation

The details of the above mentioned fund/ implementing agency/ programme are attached as Annexure.

**1 - Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)**

Keeping in mind the need for having a dedicated national fund with the primary objective of dealing with any kind of emergency or distress situation, like posed by the COVID-19 pandemic, and to provide relief to the affected, a public charitable trust under the name of 'Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund' (PM CARES Fund) has been set up.

PM CARES Fund accepts voluntary contributions by individuals/organizations as well as contributions as part of CSR from Companies/Public Sector Undertakings (PSUs). Any contribution made to the PM CARES Fund by any Company or a PSU shall qualify as Corporate Social Responsibility (CSR) expenditure as provided under the Companies Act, 2013.



Image source: PM Cares Fund website

Website link for additional details: <https://www.pmcared.gov.in/en/>

## **2 - Akshaya Patra Foundation (Akshaya Patra)**

Akshaya Patra is a not-for-profit organisation headquartered in Bengaluru, India. Akshaya Patra strives to eliminate classroom hunger by implementing the Mid-Day Meal Scheme in the government schools and government-aided schools. Alongside, Akshaya Patra also aims at countering malnutrition and supporting the right to education of socio-economically disadvantaged children. Through Mid-Day Meal Programme, their attempt is to feed the millions of children in India who lack the means, but, have the zeal to learn and achieve

Since 2000, Akshaya Patra has been concerting all its efforts towards providing fresh and nutritious meals to children on every single school day. Akshaya Patra is the world's largest (not-for-profit run) Mid-Day Meal Programme serving wholesome food every school day to over 1.8 million children.

### **Program - Mid-Day Meal Scheme:**

Mid-day meal (MDM) is a wholesome freshly-cooked lunch served to children in government and government-aided schools in India. Mid-Day Meal Scheme aims to avoid classroom hunger, increase school enrolment, increase school attendance, improve socialisation among castes, address malnutrition and empower women through employment.

Quality and Food Safety are the primary ingredients at each of the Akshaya Patra kitchens. Learning from the past, they have introduced various metrics in every area of operations and service deliver. Akshaya Patra has adopted and implemented Kaizen, CI Projects and Six Sigma methodologies to ensure quality on all terms.



Image source: Akshaya Patra Foundation utilization report.

## Program – Distribution of Happiness Kits to School Children:

As a result of COVID-19, the schools were closed, and the MDM programme was discontinued until the schools re-open. The situation was overcome by providing (post discussions with the respective State Government/ local authority initiated to) Happiness Kits which includes dry rations kit (dry grains as per nutrition standards), education kit (notebook, activity workbook, pencils/pens, etc.) and hygiene kit (toothpaste, soap/ sanitary pack (in case of girl child), etc.) to the MDM beneficiaries to ensure health-hygiene and continuous learning is not compromised.



Image source: Akshaya Patra Foundation website and utilization report.

Website link for additional details: <https://www.akshayapatra.org/>

### **3 - Vision Foundation of India (Vision Foundation)**

Since 1993, the team at Vision Foundation has treated over 3,32,700 individuals' eyes successfully. Vision Foundation has examined patients, operated them free and is continuously working tirelessly to help people come out of avoidable blindness.

#### **Program - Rashtriya Netra Yagna:**

Looking at an alarming rate of blindness in India, Vision Foundation launched a unique project "Rashtriya Netra Yagna" of performing more than 1.1 million free eye surgeries across India by year 2026. Socio-economically backward section of the society will be the primary beneficiaries of this project. Though cataract surgery is the primary objective, other eye surgeries such as Retina, Cornea and Glaucoma also forms part of this project.

Vision Foundation, conducts various camps such as:

- In-house eye camps are held at Bombay City Eye Institute & Research Centre, Babulnath under the banner of Vision Foundation. These camps are held to cater to the need of low income groups of people, especially slum dwellers.
- Mobile eye clinics through mobile Vans are held in remote villages, where lack of medical facilities and lack of proper infrastructure makes it difficult for people to reach even a Rural Eye Care Center. Mobile Van provides outreach facilities through mobile medical eye clinic with diagnostic equipments.



Image source Vision Foundation of India website and utilization report.

Website link for additional details: <http://visionfoundationofindia.in/>

#### **4 – ImPaCCT Foundation**

"ImPaCCT Foundation", an acronym for "Improving Pediatric Cancer Care and Treatment", is the Pediatric Foundation of Tata Memorial Hospital (TMH). It was established in October 2010 to ensure that every child with cancer coming to Tata Memorial Hospital, receives treatment and other support regardless of the family background.

TMH, is an autonomous Body under the administrative governance of Department of Atomic Energy, Govt. of India. It is India's apex cancer treatment, education and research centre and a leader in the world. The hospital treats more than 60,000 patients with cancer, coming from all over the country annually, of which 2000 are children.

#### **Program – ImPaCCT holistic support strategy**

ImPaCCT, provides various support to every child with cancer coming to Tata Memorial Hospital such as:

- **Financial support:** Direct support for treatment and full financial adoption in relation to nurses, pharmacists, social workers and counselors.
- **Support for stay:** Finding the best free available accommodation for the family who cannot provide for their own accommodation.
- **Transfusion support:** Helping to organize blood and platelet donors for the patients.
- **Nutrition support:** Providing free proteins and calorie rich supplements for children undergoing treatment.
- **Infection Prevention Support:** Providing hygiene kits and items for infection control to each and every child coming to the hospital.
- **Educational support:** Providing non-formal education to children with cancer during their long stay away from home.
- **Vocational support:** Vocational training and rehabilitation of survivors of childhood cancers.
- **Psycho-social Support:** Enhanced counseling is provided to each and every family to minimize stress and motivate them to take treatment.
- **Support for Activities:** Sponsor our Annual Event – Hope, Sponsor a Birthday Bash, Sponsor a picnic/outing, Sponsor a creative workshop, etc.



Image source: ImPaCCT Foundation annual report.

Website link for additional details: <http://impacctfoundation.com/>