

COMPOSITION OF CSR COMMITTEE

The Corporate Social Responsibility (CSR) Committee of the Company under Sec 135 of the Companies Act, 2013 and the Rules framed there under read with Schedule VII to the Act comprised of the following members;

1. Mr. Kandiyoor Muralidharan, Chairman.
2. Mr. Thomas John Muthoot, Member.
3. Mr. Thomas Muthoot, Member.

CSR PROJECTS APPROVED BY THE BOARD FOR FY 2020-21

As per Section 135 of the Companies Act 2013, the Company has to spend, in every financial year, at least 2% of the average net profits of the Company made during the three immediately preceding financial years, in pursuance of its CSR Policy. 2% of the average net profit of the Company during the immediately preceding three years was Rs. 42,71,078 as per the provisions of the Companies Act 2013. Thus, the total amount available for CSR expenditure during FY 2020-21 is Rs. 42,71,078 .

The Board at its meeting held on 10.09.2020 has approved the CSR project of the Company for the FY 2020-21 as tabled below;

| Sl No | Name of the Project | Description | Amount (Rs) |
|-------|---|---|-------------|
| 1 | THE BLUE MUTHOOT SPORTS HUB <i>A complete Sports Facility Infrastructure</i> A CSR Initiative of Muthoot Pappachan Foundation (MPF) under the auspices of Muthoot Pappachan Centre for Excellence in Sports (MPCES). | To build an exclusive world class training facility and to set up a self-sustaining Centre of Excellence in football and other internationally recognized sports events . | 42,71,078 |

The above-mentioned project comes under the purview of SCHEDULE VII (vii) of the Companies Act 2013 ie *training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports* , as amended from time to time.

As per the CSR policy of the Company the programme should be facilitated through Muthoot Pappachan Foundation (MPF).”