

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. Thomas Muthoot, Chairman.
2. Mr. Thomas John Muthoot, Member.
3. Mr. Santanu Mukherjee, Member.

CSR PROJECTS APPROVED BY THE BOARD FOR FY 2023-24

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.56,33,162 as per the provisions of the Companies Act 2013. Thus, the total amount available for CSR expenditure during FY 2023-24 is Rs.56,33,162

The CSR Committee has recommended and the Board at its meeting held on 4.08.2023 has approved the CSR project of the Company for the FY 2023-24 as tabled below;

Sl No	Name of the Project	Description	Amount (Rs)
1	SMILE PLEASE Hubli, Karnataka Mission (Muthoot Pappachan Foundation in partnership with mission smile , a registered medical charitable trust has developed the programme called” Smile Please”)	To provide approximately 50 free surgeries and care for the kids afflicted with congenital lip and palate cleft disorders.	40,00,000
2.	SPORTS TRAINING SUPPORT A CSR Initiative of Muthoot Pappachan Foundation (MPF) under the auspices of Muthoot Pappachan Centre for Excellence in Sports (MPCES).	MPCES currently runs a fully functional residential Football Academy at Malappuram with 45 kids in the age group of 10 to 17 years.	16,33,162

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