

1. Composition of CSR Committee-

Sr. No.	Name of the Director	Designation/ Nature of Directorship
1	Dr. Rajani Gupte	Chairperson
2	Prof. G. Sivakumar	Member
3	Ms. Padmaja Chunduru	Member

2. Approved CSR Projects for FY 2023-24 (CSR Action Plan):

Sr. No.	CSR Projects/Programs
1	Project Yogdaan (Healthcare support to Thalassemia Patients)
2	School Kit Distribution Program (Chalo School Chale)
3	Comprehensive Eye Care Project including Preventive & Curative Eye Care for Underprivileged Communities (Sankara Nethralaya)
4	Mid-Day-Meal Project for School Students in association with The Akshaya Patra Foundation
5	Project Sanjeevani -Mobile Medical Unit (Clinic on Wheel) in association with SBI Foundation
6	Blood Donation Camp in Support of Thalassemia Patients
7	Support for Geriatric and Palliative Care Centre in association with Sneha Sandhya Age Care Foundation
8	Infra Support in Andhra Education Society's High School, Wadala
9	Project Sanjeevani Nirantar Seva (Ambulance Service on Roads and Highways dedicated for Road Accident victims and affected commuters) in association with SBI Foundation

The aforementioned CSR projects/programs are approved by NSDL CSR Committee and the Board for FY 2023-24. In case of any unspent funds out of the approved CSR programs/projects, the CSR Committee shall recommend the alternate programs/projects/activities to the Board in pursuance to CSR policy to be undertaken to utilize the unspent funds. The Board may consider and approve such alternative programs/projects/initiatives, if the same are complying with the company's CSR policy and MCA's CSR rules.