

1. Composition of CSR Committee-

Sr. No.	Name of the Director	Designation/ Nature of Directorship
1	Prof. Rajat Moona	Chairperson
2	Ms. Sripriya Kumar	Member
3	Mr. Sanjay Panicker	Member
3	Mr. Vijay Chandok	Member

2. Approved CSR Projects for FY 2024-25 (CSR Action Plan)-

Sr. No.	CSR Projects/Programs
1	Project Yogdan (Healthcare support to Thalassemia Patients)
2	Comprehensive Eye Care Project including Preventive & Curative Eye Care for Underprivileged Communities (Sankara Nethralaya)
3	Mid-Day-Meal Project for School Students in association with The Akshaya Patra Foundation
4	Project Sanjeevani -Mobile Medical Unit (Clinic on Wheels) in association with SBI Foundation
5	Project Sanjeevani Nirantar Seva (Advanced Life Support Ambulance Service) for Road Accident victims and affected commuters in association with SBI Foundation
6	Skill Development for Youth in Association with Tata Community Initiatives Trust (Tata Strive)
7	Blood Donation Camp in Support of Thalassemia Patients
8	Infra Support in Andhra Education Society's High School, Wadala
9	NSDL Shiksha Sahyog (an educational scholarship project)

The aforementioned CSR projects/programs are approved by NSDL CSR Committee and the Board for FY 2024-25. 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.