



INFRADEBT
India InfraDebt Limited

**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 FY2025**

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

- i. Arun Tiwari, *Independent Director (Chairman)*
- ii. Vijay Maniar, *Independent Director*
- iii. Vivek Gomes, *Nominee Director (resigned w.e.f. September 10, 2024)*
- iv. Swati Vatsa, *Nominee Director (Member w.e.f. October 7, 2024)*
- v. Suvek Nambiar, *Managing Director & CEO*

2. Corporate Social Responsibility Policy

Website link to Infradebt's CSR Policy:

<https://www.infradebt.in/content/dam/infradebt/corporate-social-responsibility-policy-15-1.pdf>.

3. CSR Plan for FY2025

The Board had at its Meeting held on April 26, 2024, at the recommendation of the CSR Committee approved the CSR Plan for FY2025. As per the regulatory provisions and approved Plan, Infradebt is required to spend ₹ 70.94 million towards CSR during FY2025. The CSR Plan for FY2025 is as below:

- 1. Direct 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 ₹ 60.94 million in aggregate to one or more funds set up by the Central Government and/or one or more programme(s) of the implementing agencies as presented to the Board (subject to not more than 40% of the total CSR expenditure for the financial year be given to any single implementing agency):**

Based on the authority granted by the Board, following implementing agencies and programme(s) were approved by Managing Director & CEO for making the contribution of ₹ 61.00 million in aggregate (subject to not more than 40% of the total CSR expenditure for the financial year be given to any single implementing agency):

| Sr. No. | Name of the Implementing Agency(ies) | Details of CSR Programme(s) | Item from the list of activities specified in Schedule VII of the Companies Act, 2013 |
|----------------|---|---|--|
| 1. | The Akshaya Patra Foundation | PM Poshan Shakti Nirman Scheme (earlier known as "The National Programme of Mid-Day Meal in Schools") (improving the nutritional status of eligible children in | Item no. i - Eradicating hunger and poverty; and Item no. ii - Promotion of education. |

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|----------------|---|--|--|
| | | the government and government-aided schools). | |
| 2. | Vision Foundation of India | Rashtriya Netra Yagna (Flagship programme of Vision Foundation of India, aims at treating more than 1.1 million needy people from all over India requiring eye surgery). | Item no. i - Promoting Health Care including preventive health care. |
| 3. | ImpaCCT Foundation of Tata Memorial Centre | ImpaCCT holistic support strategy (Financial support to children and young adult patients for cancer treatment). | Item no. i - Promoting Health Care including preventive health care. |