Display of CSR Activities on its Website

The Board of Directors of the company shall, after taking into account the recommendations of <u>CSR Committee</u>, approve the <u>CSR Policy</u> for the company and disclose contents of such policy in its report and the same shall be displayed on the company's website, if any, as per the particulars specified in the <u>Annexure</u>."

The following rules shall be substituted, namely:-

"9. Display of CSR activities on its website.— The Board of Directors of the Company shall mandatorily disclose the composition of the <u>CSR Committee</u>, and <u>CSR Policy</u> and Projects approved by the Board on their website, if any, for public access.

Composition of the CSR Committee:

Sr. No.	Name of the Director	Category				
1	Mr. Mallikarjunudu Jasti	Chairman, Independent Director				
2	Mr. K.A. John	Whole-time Director, Member				
3	Ms. Rama Devi Potru	Whole-time Director, Member				

On-going Projects of the Company as approved by the CSR Committee and the Board on 26.03.2021

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	
Sl.	Name of the	Item	Local	Location of the	Project	Amount	Amount	Amount	Mode of	Mode of	
No.	Project	from the	Area	Project	duration	allocated	Spent in	transferred	Implementa	Implementation	
		list of	(Yes/			for the	the	to Unspent	tion	- Through	
		activities	No)			project	Current	CSR Account	- Direct	Implementing	
		in				(in Rs.)	Financial	for the project	(Yes/No)	Agency	
		schedule					Year	as per section			

		VII to						(in Rs.)	135(6) (in Rs.)			
		the Act										
				State	District						Name	CSR
												Registr
												ation
												Numbe
												r
1.	Constructio	Promotin	No	Andhra	Prakasam	3 years	14,343,773	7,382,284	69,61,489	Direct	N.A.	N.A.
	n of	g		Pradesh								
	classrooms	Educatio										
		n										
	Total								69,61,489			