

1. CSR COMMITTEE COMPOSITION AS AT THE END OF FY 2020-21.*

Sl. No.	Name of the Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Jayesh Khatau	Wholetime Director	1	1
2	Mrs. Satvinder Kaur	Wholetime Director	1	1
3	Mr. Bharat Khatau	Director	1	0

**The functions of CSR committee of the Company has been delegated to the Board by recommendation of the CSR Committee and resolution passed by the Board in its meeting held on 25th March 2021.*

2. CSR PROJECTS APPROVED BY THE BOARD FOR THE FY 2020-21.

Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Companies Act 2013.	Local area (Yes/ No).	Location of the project.		Amount spent for the project (in Rs.)
				State.	District.	
1.	Mahabaleshwar Hospital	Promoting Health Care	NO	Maharashtra	Satara	5,00,000
2.	Navashrusti International Trust	Employment and enhancing vocational skills, Social Business project	NO	Maharashtra	Mumbai	5,00,000
3.	Hiralal Parekh Parivar Charity Trust	Promoting Healthcare, Ensuring environmental sustainability and ecological balance	NO	Maharashtra	Mumbai	5,00,000