

A. Background:

Vardhman Holdings Limited always endeavored to conduct its business ethically, responsibly, mindful of its social accountability and regard for human dignity. As a good corporate citizen, Vardhman Holdings Limited has striven for long term value creation for all its stakeholders.

The CSR initiatives of the Company focuses on education, environment, rural development and other social causes.

The Company's CSR policy and initiatives outline the vision, objective, thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013. These initiatives will be implemented by the Company either directly or through Trust.

B. List of Projects approved for the financial year 2023-24:

1. Education

- Infrastructure Development and providing other necessary facilities in Govt. Schools, Colleagues etc.
- Scholarship and Education Support.

2. Healthcare

- Providing necessary medical equipment/ machines to various Hospitals and Community Health Centres.
- Organizing vaccination camps and health check-up camps.
- Contribution towards poor patients fund.

3. Rural Development

- Rural electrification by installing Street Lights, Solar systems etc.
- Projects for improvement of public infrastructure.
- Projects covering environment sustainability, providing safe drinking water, sanitation facilities, etc.