

A. Background:

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

The CSR initiatives of the Company focuses on education, environment, health care 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. Healthcare

- Providing necessary medical equipment/ machines to various Hospitals and Community Health Centres.
- Organizing vaccination camps and health check-up camps.
- Providing awareness training on Menstrual Hygiene Management (MHM) to adolescent girls & rural women.
- Contribution towards poor patients' fund.

2. Education

- Infrastructure Development and providing other necessary facilities in Govt. Schools, anganwadi, etc.
- Scholarship and Education Support.
- Setting up of Skill Development Centre for imparting vocational skills/ on the job training, etc.

3. Rural Development

- Sustainable Livelihoods Programme.
- Projects for improvement of public infrastructure.
- Projects covering environment sustainability, providing safe drinking water, sanitation facilities, etc.

4. Promoting Nationally Recognised Sports

- Financial support to players for promoting nationally recognized sports and rural sports.

5. Disaster Response

- Relief Support for supporting communities affected by Natural Calamities & Disasters.

6. Welfare measures for Armed Forced Vertan & Widows

- Providing essentials to war veterans and war widows. Contribution to Armed Forces Fund.