



CSR COMMITTEE, POLICY & PROJECTS

FY 2022-2023

1. COMPOSITION OF CSR COMMITTEE:

The Company has duly constituted the Corporate Social Responsibility (CSR) Committee as per the provisions of Section 135 of the Companies Act, 2013 read with rule thereunder. The Constitution of the Committee has been necessitated since the past financial year's cumulative CSR liability exceeded Rs.50/- Lakhs.

The CSR Committee of the Company comprises of two members and both of them are Directors of the Company. Following is the present composition of the Committee:

1. Maggie Mathew (DIN:00596512) - Member
2. Jos Paul Mathew (DIN:00596497) Member

2. CSR POLICY:

CSR Policy of the Company is designed to portray its commitment to be a responsible, corporate citizen and presents the strategies and methods for undertaking social activities. Our company is taking extreme care in identifying the programmes /projects, as per Schedule VII of the Companies Act, 2013 for CSR spending.

3. CSR PROJECTS APPROVED BY THE BOARD:

Company is mainly focused in constructing houses for eligible homeless persons with poor financial/social backgrounds. Company is also focused in promoting other activities as envisaged in Schedule VII of the Companies Act, 2013.



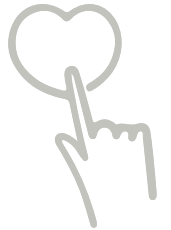
CSR PROJECTS COMPLETED DURING FINANCIAL YEAR 22-23



ANNIYAMMA THOMAS.
AVALAKUNNU P.O.,ALAPPUZHA-688006 - 420 Sq Ft

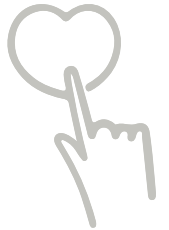


BOJIKUNJUMON,
PATHIRAPPALLY P.O. POOMKAVU,ALAPPUZHA-688521 - 500 Sq Ft

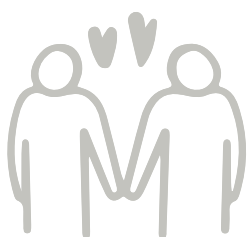




CSR PROJECTS COMPLETED DURING FINANCIAL YEAR 22-23



DAICY GEORGE,
POOMKAVU, PATHIRAPPALLY P.O.,ALAPPUZHA-688521- 420 Sq Ft



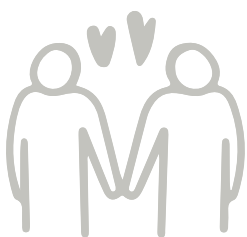
LEELA MANOHARAN,
KATTOOR, PATHIRAPPALLY P.O,ALAPPUHZA-688521 -420 Sq Ft



CSR PROJECTS COMPLETED DURING FINANCIAL YEAR 22-23



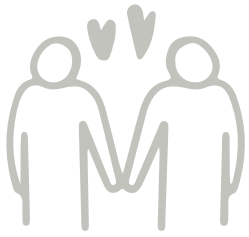
SOSAMMA,
KALAVOOR P.O,ALAPPUHZA-688522 -421 Sq Ft



UDANSIYA (MAYA) ,
THUMPOLY P.O.,ALAPPUZHA-688008 - 395 Sq Ft



CSR PROJECTS COMPLETED DURING FINANCIAL YEAR 22-23



VIMALA KUMARI,
THUMPOLY P.O,ALAPPUZHA-688008 -420 Sq Ft



LIGI SANTHOSH,
MAKKEKADAVU,CHERTHALA-688526 - 395 Sq. Ft

