

# CSR ACTIVITIES FY 2023-2024

## 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

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**ANNAMMA ANTONY, PARAPALLYPURAYIDAM,  
AVALOOKUNNU P.O., ALAPPUZHA-688006- 420 Sq. Ft**



**ELSAMMA, KUNNATHUPARAMBIL,  
KALAVOOR, ALAPPUZHA-688522-500 Sq. Ft**



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**LATHA, PUTHENVELINIKARTHE,**  
MANAPPURAM, CHERTHALA-688526 - 212 Sq. Ft.



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**MANJU SUBHASH,OMANA BHAVANAM,**  
KUNNEPPADAM,AVALOOKUNNU P O,ALAPPUZHA-688006 - 563 Sq. Ft



**SANKUNTHALA,KATTUNGAL,**  
AVALOOKUNNU P.O,ALAPPUZHA 688006- 150 Sq Ft



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**SATHYABHAMA, KEZHAKKEVELYIL,  
CHETHI P O, ALAPPUZHA-688530 - 422 Sq Ft.**



**SEEMA M.R., THEKKEPURACKAL,  
KATTOOR P.O,ALAPPUZHA-688522 - 420 Sq. Ft**





CORPORATE



SOCIAL



RESPONSIBILITY



## CSR ACTIVITIES

## FY 2023-2024



**SHEEBA SHAJI, KATHAPARAMPU,**  
CHERTHALATHEKKUMURI, ARTHUNKAL P.O., CHERTHALA-688 530 - 425 Sq Ft



**THRESSIAMMA, PATHUTHAYIL,**  
PATHIRAPPALLY P.O, ALAPPUZHA-688521- 580 Sq. Ft



# CSR ACTIVITIES FY 2023-2024



## SIDDHA HOSPITAL

Thampakachuvadu Rd, Mannanchery,



## AMBULANCE

E S I HOSPITAL, ALAPPUZHA



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## SMART ANGANWADY PROJECT AW No.122 - MANNANCHERRY