



## IVP LIMITED

Details of Corporate Social Responsibility (CSR) Committee, CSR Policy and Projects approved by the Board as per Section 135 of the Companies Act, 2013 and Rules made thereunder:

1. Composition of CSR Committee	1. Mr. Amin Manekia, Chairman 2. Mr. T. K. Gowrishankar, Member 3. Mr. Mandar Joshi, Member
2. CSR Policy	Available on website of the Company at <a href="http://www.ivpindia.com/policies.php">http://www.ivpindia.com/policies.php</a>
3. Details of CSR Project for the year 2023-24	<p>Over the years, Company continued to provide its support in promoting education by undertaking infrastructure development activities for the schools situated in local area around its Tarapur factory.</p> <p>In the year, 2022-23 also the Company has contributed towards providing an infrastructure development facility by constructing additional library room in the Seva Ashram School, Boisar, Palghar.</p> <p>For the year 2023-24, the Committee has approved an amount upto Rs. 27,00,000/- (Twenty-Seven Lakhs only) to be spent on promoting education by constructing two classrooms in the Zilla Parishad School situated in Salwad, Boisar.</p> <p>The CSR Project approved by the Committee for the financial year 2023-24 will be undertaken directly by the Company.</p>