



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 https://www.ivpindia.com/compliances-reports#!
3. Details of CSR Project for the year 2024-25	<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, 2023-24 also the Company has contributed towards providing an infrastructure development facility by constructing two additional classrooms for students of different grades in the Salwad School, Boisar, Palghar.</p> <p>For the year 2024-25, the Committee has approved an amount upto Rs. 44,00,000/- (Forty-Four Lakhs only) to be spent on promoting education by constructing a smart classroom in the P.L. Shroff School/College situated in Chinchani, Boisar.</p> <p>The CSR Project approved by the Committee for the financial year 2024-25 will be undertaken directly by the Company.</p>