

## **CSR Policy of the Company :**

The primary objective of the CSR Policy is to establish guidelines that integrate CSR as a core business process, driving the sustainable development of society. It ensures that the community has access to quality health care, education, and a healthy environment, all of which support their development. This, in turn, fosters the sustainable growth of the businesses they are involved in, as well as the broader society and country.

The CSR Policy of the Company covers the following proposed activities in line with Section 135 of the Companies Act, 2013 and the Schedule VII thereto.

1. Eradicating Hunger and Poverty
2. Promoting Education
3. Promoting Gender Equality, Empowering Women
4. Promoting Environmental Sustainability
5. Preservation of national heritage, arts, and culture
6. Donations to the Prime Minister's National Relief Fund or any other fund established by the Central Government for the socio-economic development, relief and welfare of Scheduled Castes, Scheduled Tribes, Other Backward Classes, minorities, and women.
7. Rural Development Projects.
8. Providing financial support and training for all types of sports and games, including rural sports, nationally recognized sports, Paralympic sports and Olympic sports.
9. Any other initiatives approved by the Board of Directors based on the recommendations of the CSR Committee, in compliance with the provisions of Section 135 of the Companies Act, 2013, and the rules made thereunder.

To support the company's CSR activities, a Society named 'Porinju Veliyath Foundation' has been established, which is registered under the Travancore – Cochin Literary, Scientific, and Charitable Societies Registration Act II of 1955. The Foundation is also registered under Section 12AA of the Income Tax Act, 1961 and has received approval under Section 80G(5)(vi) of the same Act. The Board of Directors has decided that the company will fulfill its CSR obligations primarily by making donations to the Porinju Veliyath Foundation, enabling it to carry out various charitable activities in accordance with the Foundation's Memorandum of Association (MOA) and its Rules and Regulations, while also considering the recommendations of the company's CSR Committee.

## **2. The Composition of the CSR Committee :**

- |                          |   |
|--------------------------|---|
| 1. Mr. Porinju Veliyath  | - Managing Director                     |
| 2. Mr. Abhilash Varghese | - Director                              |
| 3. Mr. Dixon Jose        | - Director                              |
| 4. Ms. Litty Thomas      | - Manager – Operations                  |
| 5. Ms. Rose James        | - Senior Manager – Finance & Operations |

### 3. CSR Activities :

#### FY 20-21

Sr. No.	CSR Project or Activity Identified	Sector in Which the Project is Covered	State and District where Projects or Programs were Undertaken	Amount Spent : Direct or Through Implementing Agency
1	Promotion of Sports	Sports	Chalakydy, Thrissur, Kerala	Through <b>Porinju Veliyath Foundation</b> A Charitable Society established by Equity Intelligence India Private Limited to provide services to the poor and needy, regardless of caste, creed, community, gender, or religion, through various initiatives.
2	Promotion of Health Care	Health	Coimbatore, Tamil Nadu	Through <b>Arya Vaidya Chikitsalayam and Research Institute</b> An Ayurveda Hospital in Coimbatore which provides traditional ayurvedic treatments for a variety of ailments.
3	Promotion of Health Care	Health	Panampilly Nagar, Ernakulam, Kerala	Through <b>Rotary Community Service Trust</b> A charitable trust dedicated to providing services to those in need.

#### FY 21-22

Sr. No.	CSR Project or Activity Identified	Sector in Which the Project is Covered	State and District where Projects or Programs were Undertaken	Amount Spent : Direct or Through Implementing Agency
1	Promotion of Sports, Health Care & Education	Sports, Health Care & Education	Chalakydy Thrissur, Kerala	Through <b>Porinju Veliyath Foundation</b> A Charitable Society established by Equity Intelligence India Private Limited to provide services to the poor and needy, regardless of caste, creed, community, gender, or religion, through various initiatives.
2	Promotion of Health Care	Health	Karukutty, Ernakulam, Kerala	Through <b>Apollo Adlux Hospital</b> A unit of Adlux Medicity & Convention Centre Pvt Ltd. that offers Top-tier medical care and expert guidance.

**FY 22-23**

Sr. No.	CSR Project or Activity Identified	Sector in Which the Project is Covered	State and District where Projects or Programs were Undertaken	Amount Spent : Direct or Through Implementing Agency
1	Promotion of Sports, Health Care & Education	Sports, Health Care & Education	Chalakudy, Thrissur, Kerala	<b>Direct</b>

**FY 23-24**

Sr. No.	CSR Project or Activity Identified	Sector in Which the Project is Covered	State and District where Projects or Programs were Undertaken	Amount Spent : Direct or Through Implementing Agency
1	Promotion of Sports, Health Care & Education	Sports, Health Care & Education	Chalakudy, Thrissur, Kerala	Through <b>Porinju Veliyath Foundation</b> A Charitable Society established by Equity Intelligence India Private Limited to provide services to the poor and needy, regardless of caste, creed, community, gender, or religion, through various initiatives.
2	Promotion of Sports, Health Care & Education	Sports, Health Care & Education	Jodhpur, Rajasthan	Through <b>Shri Mahalakshmi Shikshan Sansthan</b>
2	Promotion of Sports, Health Care & Education	Sports, Health Care & Education	Ernakulam, Kerala	Through <b>Ernakulum Women's Association</b>

**FY 24-25**

Sr. No.	CSR Project or Activity Identified	Sector in Which the Project is Covered	State and District where Projects or Programs were Undertaken	Amount Spent : Direct or Through Implementing Agency
1	Promotion of Sports, Health Care & Education	Sports, Health Care & Education	Chalakudy, Thrissur, Kerala	Through <b>Porinju Veliyath Foundation</b> A Charitable Society established by Equity Intelligence India Private Limited to provide services to the poor and needy, regardless of caste, creed, community, gender, or religion, through various initiatives.