



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 4. Mr. Priya Ranjan, Member
2. CSR Policy	Available on website of the Company at http://www.ivpindia.com/policies.php
3. Details of CSR Project for the year 2021-22	<p>Over the years the Company continued its support towards empowering education by developing infrastructure and providing facilities in the schools in the area of Boisar, Tarapur factory of the Company.</p> <p>In the year, 2020-21, the Company has contributed towards providing infrastructure for cultural skills development in students to enable them to explore extracurricular skills apart from obtaining basic education. The Company has constructed an Auditorium along with 2 changing rooms and provided furniture in Seva Ashram School, Boisar, Palghar.</p> <p>For the year 2021-22, the Committee has approved an amount of Rs. 10,00,000/- to be spent on promoting education by developing infrastructure, in any of the following 3 schools, identified by the Company situated in the area around the factory:</p> <ul style="list-style-type: none">- Z. P. School, Salvad;- Seva Ashram School;- Z. P. School, Salgaon, Palghar. <p>The CSR Project approved by the Committee for the financial year 2021-22 will be undertaken directly by the Company.</p>