



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 http://www.ivpindia.com/policies.php
3. Details of CSR Project for the year 2022-23	<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, 2021-22, the Company has contributed towards providing infrastructure development by constructing a library room in Seva Ashram School, Boisar, Palghar.</p> <p>For the year 2022-23, the Committee has approved an amount upto Rs. 12,00,000/- to be spent on promoting education by constructing an additional library room in Seva Ashram School, Boisar, Palghar.</p> <p>The CSR Project approved by the Committee for the financial year 2022-23 will be undertaken directly by the Company.</p>