

FIEM INDUSTRIES LIMITED

CSR Projects approved by the Board

for

Financial Year 2022-23

Sr.	Activities under Schedule VII of Companies Act, 2013	CSR Projects
1	<ul style="list-style-type: none"> # (i) promoting health care including preventive health care # (xii) disaster management, including relief, rehabilitation and reconstruction activities. 	<ul style="list-style-type: none"> - COVID-19 Relief & Support - Other Disaster Relief & Support
2	<ul style="list-style-type: none"> # (i) promoting health care including preventive health care # (iii) empowering women 	<ul style="list-style-type: none"> - Financial-aid for Treatment of Needy Patients, especially Cancer patients - Support to Handicaps - Medicare Support to Govt./Charitable Hospitals, Dispensaries, Diagnostic Centre etc. - Eye, dental and other disease Camps for Poor & Needy - Sanitary Pads Project for Poor Women
3	<ul style="list-style-type: none"> # (iii) old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups 	<ul style="list-style-type: none"> - Support to Old-age Home, Orphanage Home, Widow Homes etc.
4	<ul style="list-style-type: none"> # (ii) promoting education 	<ul style="list-style-type: none"> - Support to govt. / NGO Schools & Poor Students - Promoting Vocational Education
5	<ul style="list-style-type: none"> # (i) Eradicating hunger, poverty and malnutrition 	<ul style="list-style-type: none"> - Providing Food, Clothes etc. to Poor & Needy.
6	<ul style="list-style-type: none"> # (iv) ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water 	<ul style="list-style-type: none"> - Tree Plantation / Agroforestry - Animal Welfare
7	<ul style="list-style-type: none"> # (vii) training to promote rural sports # (x) rural development projects 	<ul style="list-style-type: none"> - Rural Development - Rural Sports
8	<ul style="list-style-type: none"> # (vi) measures for the benefit of armed forces veterans, war widows and their dependents 	<ul style="list-style-type: none"> - Project for support to armed forces veterans, war widows and their dependents.
9	Contribution to Fund(s) specified under Sch. VII	<ul style="list-style-type: none"> - Contribution to Fund(s) specified under Sch. VII

Note: # denotes the sr. no. of activity as given in Schedule VII.

FIEM INDUSTRIES LIMITED

CSR Committee Composition

S.N.	Name of Director	Designation/ Nature of Directorship
1	Mr. Rahul Jain	Chairman / Whole-time Director
2	Mr. K.R. Yadav	Member / Whole-time Director
3	Mr. V.K. Malhotra	Member / Independent Director