

# **FIEM INDUSTRIES LIMITED**

## **CSR Projects approved by the Board**

**for**

## **Financial Year 2023-24**

Sr.	Activities under Schedule VII of Companies Act, 2013	CSR Projects
1	# (xii) disaster management, including relief, rehabilitation and reconstruction activities.	- Disaster Relief & Support (situational)
2	# (i) promoting health care including preventive health care # (iii) empowering women	- Financial-aid for Treatment of Needy Patients, especially Cancer and other life threatening disease. - 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 and Awareness of Menstrual Hygiene Management (MHM) - Proposal for setting-up charitable hospital/ dispensary / diagnostic centre in Delhi NCR
3	# (iii) old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups	- Support to Old-age Home, Orphanage Home, Widow Homes etc.
4	# (ii) promoting education	- Support to govt. / NGO Schools & Poor Students - Swavlamban - Vocational Education, Training & Support for Livelihood, especially for women – like Sewing, Paramedical, Industrial Training etc.
5	# (i) Eradicating hunger, poverty and malnutrition	- Providing Food, Clothes etc. to Poor & Needy. - Millet (Shree-Anna) Promotion Project
6	# (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	- Tree Plantation / Agroforestry - Animal Welfare Activities - Activities for Environmental Sustainability, and Ecological Balance
7	# (vii) training to promote rural sports # (x) rural development projects	- Rural Development Projects - Rural Sports
8	# (vi) measures for the benefit of armed forces veterans, war widows and their dependents	- Project for support to armed forces veterans, war widows and their dependents.
9	Contribution to Fund(s) specified under Sch. VII	- 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**

**As on 30.05.2023**

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