

FIEM INDUSTRIES LIMITED

CSR Projects approved by the Board

for

Financial Year 2024-25

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, NGO etc. by medical equipments, medical facilities, ambulances etc. - Eye, dental and other disease Camps for Poor & Needy - Nasha-Mukat Bharat Abhiyan, Anti-drug addiction awareness programs - Sanitary Pads Project for Poor Women - Proposal for dispensary / diagnostic Centre / mobile dispensary / clinic on wheels
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 - Employment support projects for poor
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 - Supporting Animal Welfare activities like Gashalash, stray animals.
7	# (vii) training to promote rural sports # (x) rural development projects	- Rural Development Projects - Rural Sports Projects
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.

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CSR Committee Composition

As on 21.05.2024

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