

ESTER INDUSTRIES LIMITED

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

| Sr. No. | Item from the list of activities in Schedule VII to the Companies Act, 2013 ('the Act') | Name of CSR projects | Type of project (Ongoing/ One time) | Mode of Implementation Direct (Yes/No) | Mode of Implementation – through Implementing Agency | (Amount allocated for the projects (in INR) |
|---------|--|---|-------------------------------------|--|--|---|
| 1 | Clause I: Eradicating hunger, poverty and malnutrition, Promoting Healthcare including preventive health care and sanitation and making available safe drinking water | Retinopathy of Prematurity (ROP) Screening Project | One time | Yes | Not Applicable | 5,00,000 |
| | | Construction of Boundary Wall at Chandanvelly, Government hospital | One time | Yes | Not Applicable | 5,00,000 |
| | | Ester-Tirumala Tirupati Devasthanams (TTD) Programme- providing Health, education and foods to underprivileged children | One time | No | Sri Venkateswara Sarva Sreyas Trust | 3,300,000 |
| 2 | Clause II: Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects | Ester Navsrijan Programme | Ongoing | No | Saraf Education Society | 1,50,00,000 |
| | | Construction, repair / renovation and modernization of class rooms in schools | One time | Yes | Not Applicable | 45,00,000 |
| | | Construction of Toilets in S U Chand Sarsawati Vidya Mandir School Banbasa, Khatima | One time | Yes | Not Applicable | 15,00,000 |
| | | Skill (communication, computer & Interview preparation) development of Chandanvelly/Hyderabad Graduate | One time | Yes | Not Applicable | 8,00,000 |
| 3 | Clause 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 | Rain water Harvesting System | One time | Yes | Not Applicable | 8,00,000 |
| | | To develop mini forest in Government land nearby Chandanvalley area, Hyderabad | One time | Yes | Not Applicable | 30,00,000 |
| | TOTAL | | | | | 2,99,00,000 |

The aforesaid contributions will be made in accordance with Schedule VII of the Act and Rules made thereunder. The Board may amend this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such amendment.