

**LICHFL ASSET MANAGEMENT COMPANY LIMITED****CSR DISCLOSURES**

## 1. CSR Committee:

| <b>Sr. No.</b> | <b>Name of the Members</b> | <b>Designation</b> |
|----------------|----------------------------|--------------------|
| 1.             | Shri Devojit Sanyal        | Chairman           |
| 2.             | Shri Praveen Kumar Molri   | Member             |
| 3.             | Shri T. Adhikari           | Member             |

## 2. Projects Approved for/Amount Spent towards CSR Activities :

| <b>Financial Year</b> | <b>Amount Paid (Rs.)</b> | <b>Projects Approved/ Amount spent on</b>  |
|-----------------------|--------------------------|--|
| 2014-15               | 15,11,575/-              | Prime Minister National Relief Fund  |
| 2015-16               | 22,00,107/-              | Nana Palkar Smruti – Public Charitable Trust (Registered under The Societies Registration Act, 1860 and Bombay Public Trust Act, 1950) |
| 2016-17               | 17,08,562/-              | Prime Minister National Relief Fund  |
| 2017-18               | 15,00,000/-              | Prime Minister National Relief Fund  |
| 2018-19               | 15,50,000/-              | Prime Minister National Relief Fund  |
| 2019-20               | 17,41,485/-              | Prime Minister National Relief Fund  |
| 2020-21               | 21,26,674/-              | Prime Minister National Relief Fund  |
| 2021-22               | 22,13,109/-              | Prime Minister’s Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)  |
| 2022-23               | 20,50,000/-              | Prime Minister’s Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)  |
| 2023-24               | 20,00,000/-              | National Defence Fund  |
| 2024-25               | 18,50,000/-              | National Defence Fund  |
| 2025-26               | 20,20,132/-              | National Defence Fund  |