

1. CSR Policy of the Company :

The main objective of the CSR Policy is to lay down guidelines for the Company to make CSR a key business process for sustainable development of the Society. It is to ensure that the community receives good health care, quality education facilitates, healthy environment, etc to help them grow, which in turn would lead to sustainable growth of the enterprises they are engaged with, the society and the country at large.

The CSR Policy of the Company covers the following proposed CSR activities in line with Section 135 of the Companies Act, 2013 and the Schedule VII thereto.

1. eradicating hunger and poverty
2. promoting education
3. promoting gender equality, empowering women
4. ensuring environmental sustainability
5. protection of national heritage, art and culture
6. contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
7. rural development projects;
8. providing financial assistance and training for any type of sports and/or games including rural sports, nationally recognized sports, paralympic sports and olympic sports.
9. Any other measures with the approval of Board of Directors on the recommendation of CSR Committee subject to the provisions of Section 135 of Companies Act, 2013 and rules made there-under.

Moreover, to facilitate the CSR activities of the company, a Society named 'Porinju Veliyath Foundation' which is registered under the Travancore – Cochin Literary Scientific and Charitable Societies Registration Act II of 1955., has been established by the company. The said Society is also registered u/s 12AA of the Income Tax Act, 1961 and it also has been granted approval u/s 80G(5)(vi) of the Income Tax Act, 1961. It was decided by the Board of Directors to discharge the CSR liability of the company by donating mainly to M/s Porinju Veliyath Foundation so as to conduct various Charitable Activities which are permitted by the MOA and Rules and Regulations of M/s Porinju Veliyath Foundation and also by considering the recommendations by the CSR Committee of the company.

2. The Composition of the CSR Committee :

1. Mr. Porinju Veliyath - Managing Director
2. Mr. Abhilash Varghese - Director
3. Mr. Dixon Jose - Director
4. Ms. Litty Thomas - Manager – Operations
5. Ms. Rose James - Senior Manager – Finance & Operations

3. CSR Activities :

The CSR Programs and Projects Undertaken during the FY 20-21

Sr. No.	CSR Project or Activity Identified	Sector in Which the Project is Covered	Projects or Programs (1) Local Area or Other (2) Specify the State and District where Projects or Programs were Undertaken	Amount Spent : Direct or Through Implementing Agency
1	Promotion of Sports	Sports	Chalaky, Kerala	Through Porinju Veliyath Foundation - a Charitable Society established by Equity Intelligence India Private Limited primarily to render charitable services to the poor and needy without considering Caste, Creed, Community, Sex or Religion via various ways.
2	Promotion of Health Care	Health	Coimbatore, Tamil Nadu	Through The Arya Vaidya Chikitsalayam and Research Institute - an Ayurveda Hospital offers classical Ayurvedic treatments for a wide range ailments
3	Promotion of Health Care	Health	Panampilly Nagar, Ernakulam	Through Rotary Community Service Trust – a charitable trust which provides charitable services to the deserved