

SICGIL INDUSTRIAL GASES LIMITED

CORPORATE SOCIAL RESPONSIBILITY – 2021-22

❖ Composition of CSR Committee

- Mr. Ruqshad F. Dadabhoy
- Mr. V.N.Vijaykumar
- Mr.T.G.Ravi
- Mr.Dinshaw K Parakh

Members of the CSR Committee

❖ CSR Policy

The Company has its CSR Policy within the broad scope laid down in Schedule VII to the Act. The policy was duly approved by the Committee at its meeting held on 18th March 2015. The policy includes the following activities:

- Education for all sections.
- Reducing child mortality and improving maternal health.
- Combating health related issues including human immunodeficiency virus, acquired immune deficiency syndrome, malaria and other diseases.
- Social business projects;
- Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government or the State Governments for socio-economic development and relief and funds for the welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women.
- Disaster relief measures

- Rural development projects.
- All other projects which can form part of CSR activities

The main objective of CSR policy is to make CSR a key business process for sustainable development of the society. Sicgil will act as a good corporate citizen and aim at supplementing the role of Government in enhancing the welfare measures of the society within the framework of its policy.

❖ **CSR projects approved by the board for the financial year 2021-22**

Year 2021-22 (2% of average profits (Rs.615.28 lakhs) for 3 years upto 31.03.2021 – Rs.12.31 lakhs)

Amount already spent Rs. 12.42 lakhs

Excess amount spent Rs.0.11 lakhs

Sl. No	Name of the Project/Trusts	Clause of Schedule VII of Companies Act, 2013 in which Project/Trust is covered	Amount in lakhs
1	Mobile Phones to School Children for attending online classes- Ernakulam	Cl.(ii)promoting education, including special education	0.62
2.	Prime Minister's National Relief Fund	Cl.(viii) Contribution to the Prime Minister's National Relief Fund	0.50
3.	Flag Day Donation	Cl.(vi) Measures for the benefit of armed forces veterans	0.25
4.	Eloor Municipality-Covid Relief Fund	Cl.(x)Rural Development Projects	0.25
5.	Teacher's Salary - Pashamylaram	Cl.(ii)promoting education, including special education	0.30
6.	Anjugam Educational Trust	Cl.(ii)promoting education, including special education	0.50

7.	Friends of Tribal Society	Cl.(ii)promoting education, including special education	1.00
8.	Cancer Institute	Cl.(i)Promoting Healthcare including preventive healthcare	1.00
9.	Small Differences	Cl.(iii) Setting up homes and hostels for women and orphans	1.00
10.	Wildlife Rescue	Cl.(iv) Contribution for animal welfare	0.50
11.	New Pasakkarangal Educational and Charitable Trust	Cl.(ii)promoting education, including special education	0.25
12.	Parsi Infirmary	Cl.(iii) Setting up of old age homes	0.50
13.	Satyalok Charitable Trust	Cl.(iii) Setting up of old age homes	1.00
14.	Hemophilia Society	Cl.(i)Promoting Healthcare including preventive healthcare	0.25
15.	Asclepius Healthcare Fund	Cl.(i)Promoting Healthcare including preventive healthcare	0.50
16.	RYA Cosmo Foundation	Cl.(i)Promoting Healthcare including preventive healthcare	1.00
17.	Donation to School	Cl.(ii)promoting education, including special education	1.00
18.	Loveji & Homai Trust Foundation	Cl.(ii)promoting education, including special education	2.00
	Total		12.42