

# Rain CII Carbon (Vizag) Limited

CIN: U11100TG2008PLC058785

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## List of CSR Projects approved by the Board of Directors of the Company for the Financial Year ending December 31, 2023

Sl. No.	List of CSR Projects	
1	The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;	<p>List of CSR projects:</p> <ul style="list-style-type: none"><li>➤ Maintenance of Schools and Hospitals at Ramapuram Village, Mellacheruvu Mandal, Suryapet District, Telangana State, India, Boincheruvupalli Village, Peapully Mandal, Kurnool District, Andhra Pradesh State, India; and Kalayakagollu Village, Buchireddy -palem Mandal, Nellore District, Andhra Pradesh State, India.</li><li>➤ To undertake other charitable activities prescribed under Schedule VII of the Companies Act, 2013;</li><li>➤ Donation to Charitable Institutions; and</li><li>➤ Donations to Government Departments.</li></ul>
2	The manner of execution of such projects or programmes as specified in sub-rule (1) of Rule 4;	The CSR activities mentioned at Sl. No.1 will be undertaken through Pragnya Priya Foundation, a Section 25 Company under the Companies Act, 1956 (Section 8 of the Companies Act, 2013). Pragnya Priya Foundation is registered under Section 80G and 12A of the Income Tax Act, 1961 and it is in existence for more than 3 years.
3	The modalities of utilisation of funds and implementation schedules for the projects or programmes;	The amount will be donated to Pragnya Priya Foundation which will spend towards CSR activities mentioned at Sl. No.1.
4	Monitoring and reporting mechanism for the projects or programmes; and	Pragnya Priya Foundation will provide Quarterly Report on the projects or programmes to the Company.

## Composition of CSR Committee

S. No.	Name of the Member	Designation
1	Mr. Jagan Mohan Reddy Nellore	Chairman
2	Mr. Brian Jude McNamara	Member (Independent Director)
3	Mr. Sridutt Reddy Nellore	Member