

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, 2022

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;	List of CSR projects: <ul style="list-style-type: none">➤ 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.➤ To undertake other charitable activities prescribed under Schedule VII of the Companies Act, 2013;➤ Donation to Charitable Institutions; and➤ Donations to Government Departments.
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. A. Srinivasulu Reddy	Member
3	Mr. G. Krishna Prasad	Member (Independent Director)