



DELHI DUTY FREE

CSR COMMITTEE CONSTITUTION AND THE
CSR PROJECTS APPROVED BY THE BOARD OF
DELHI DUTY FREE SERVICES PRIVATE
LIMITED FOR THE FINANCIAL YEAR 2022-23.

CONSTITUTION OF CSR COMMITTEE

Sl. No.	Name of the Director	Designation	Nature of Directorship
1	Mr. Videh Jaipuriar	Chairman	Non-Executive Director
2	Mr. Nuno Amaral	Member	Non-Executive Director
3	Mr. Emandi Sankara Rao	Member	Independent Director

CSR PROJECTS APPROVED BY THE BOARD OF DELHI DUTY FREE SERVICES PRIVATE LIMITED FOR THE FINANCIAL YEAR 2022-23.

A. Background:

Delhi Duty Free Services Private Limited (“the Company”) is committed to ensure the social well-being of the society through Corporate Social Responsibility (CSR) Programmes, while meeting the interests of its stakeholders.

Towards this vision the Company intends to support CSR initiatives across the country through various activities including but not limited to

- education,
- vocational training,
- sanitation, hygiene,
- health,
- women empowerment etc.

The CSR programmes of the Company aim at bringing about positive societal change.

During the financial year 2022-23, the Company spent Rs. 2, 69,00,000 on various CSR Initiatives.

The Company’s CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Companies Act, 2013. These initiatives have been implemented by the Company through various implementing agencies.

B. List of Projects approved for the financial year 2022-23:

1. Health

- Providing care and support to differently abled children and elderly
- Providing nutritional and medicare support to lactating mothers.
- Providing woolies to people on streets/shelter homes.
- General Medical Camps.
- HIV/AIDS awareness.

2. Education

- Promoting school readiness among kids.
- Enhancing learning levels of school children
- Promoting computer literacy among girls.
- Establishing training space and initiate course on Sales Associates.
- Supporting educational scholarships for under-privileged students.
- Road Safety awareness among road users & children.
- Supporting skill development training for under privileged youth
- Sponsoring education of girl students from poor families.
- Skill development training for differently abled persons.
- Construction of Library cum Study Room.
- Civil work at Hostel and installation of Solar Panels.

3. Women Empowerment & Livelihoods

- Facilitating benefits of government schemes to people in need.
- Training women on craft and facilitating marketing of products.
- Awareness camps for community empowerment.
- Illuminating two slums with solar street lights.