

CSR Committee Constitution and the CSR projects approved by the Board of Delhi Duty Free Services Private Limited for the financial year 2021-22



Constitution of CSR Committee

Sl. No.	Name of the Director	Designation	Nature of Directorship
1	Mr. Videh Jaipurkar	Chairman	Non-Executive Director
2	Mr. Nuno Amaral	Member	Non-Executive Director
3	Mr. RSSLN Bhaskarudu	Member	Non-Executive Director

CSR projects approved by the Board of Delhi Duty Free Services Private Limited for the financial year 2021-22.

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 2020-21, the Company spent Rs. 4,14,00,000 crores 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 2021-22:

1. HEALTH

- Palliative care to cancer patients
- Running multi-activity centre for elderly
- Running nutrition centre and gyane clinic for ANC & PNC mothers and Samarth program for differently abled people
- Providing support to homeless people during winter
- Operating one health clinic and creating awareness
- Monthly nutritional food support to HIV infected children
- Support to daily health clinic for the benefit of fishermen community

2. EDUCATION

- Promoting digital literacy
- Running computer center at Govt. school
- Creating school readiness through Balwadis & improving learning levels through ASLC, MLS & Kids mart programs
- Supporting Skill development training for under privileged youth and school/college dropouts in tribal belts
- Part support to vocational training centres
- Providing support to tuition centers, kid smart centre, computer centre and community library benefitting more community members and children
- Creating school readiness through Balwadis and educational support Government school's children
- Sponsoring education of girls from remote villages belonging to most neglected and underprivileged sections of the society in boarding school environment totally free of cost
- Providing psychological support to children rescued from street to ensure their emotional and mental well-being and to provide adequate support to children with learning and developmental challenges by enrolling them to special schools.

3. GENDER EQUALITY

- Facilitating benefits of Govt. schemes through Community Resource Centre
- Training women on making craft and facilitating marketing of products made by them through EMPOWER by providing necessary equipment and training support
- Providing marketing support and handholding to Self Help Group members for making handicraft
- Training and maintenance support to tailoring training centre for under privileged women



- Running Pratibha Library and skill training centres for training youth in employability skills and personality development to prepare for Govt/public sector entry level jobs
- Establishment of Kindergartens or Anganwadis for the children whose parents don't often prioritise education, start lessons early in their lives
- Improving the quality of life of the neglected adults and children
- Funding in Artificial Glacier Projects under which the water is piped close to the village and is used for domestic purposes, for animals and for agricultural purposes
- Providing handicraft-based creative recycling Skill development to young adults with Intellectual disabilities
- Improving the quality of life of the Senior Citizens by providing basic amenities like shelter, food, medical care and entertainment opportunities