



DELHI DUTY FREE

THE CSR COMMITTEE CONSTITUTION AND THE CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF DELHI DUTY FREE SERVICES PRIVATE LIMITED FOR FINANCIAL YEAR 2023-24.

CONSTITUTION OF THE CSR COMMITTEE:

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

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF DELHI DUTY FREE SERVICES PRIVATE LIMITED FOR FINANCIAL YEAR 2023-24

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

- Day care centers for Senior Citizens,
- Rural Sports,
- Gender Equality,
- Education,
- Vocational Training,
- Sanitation, Hygiene,
- Health,
- Women Empowerment etc.

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

During financial year 2023-24, the Company spent Rs. 3,84,00,000 (Rupees Three Crore Eighty-Four Lakh Only) 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 (“Act”). These initiatives have been implemented by the Company through various implementing agencies.

B. List of Projects approved for financial year 2023-24:

1. Health

- Providing care & support to differently abled children & elderly.
- Health awareness.
- Nutritional & Medicare support to lactating mothers.
- Anemia prevention & management among adolescent girls/women.
- Providing woolies to people on streets/shelter homes.
- Promoting health and sanitation services to poor people.
- HIV/AIDS Awareness.
- Preventive health care services at doorstep through Mobile Medical Unit/clinic.

2. Education

- Mainstreaming formal education of school dropout through NIOS.
- Improving learning levels of children.
- Promoting skill readiness program.
- Providing employability training to women.
- Establishing computer lab for data entry operator course.
- Vocational training for youth.
- Supporting Skill development training for under privileged tribal youth and school/college dropouts.
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- Road safety awareness.
- Construction of hostel building to rehabilitate differently abled 18+ boys & girls.
- Sponsoring the education for girl students.

3. Women Empowerment, Livelihoods & Elderly Care

- Facilitating benefits of government schemes to people in need.
- Training women on craft and facilitating marketing of products.
- Providing career counselling & an enabling environment for competitive exams.
- Empowering marginalized women infected by HIV.
- Day care and entertainment center for senior citizens and socially and economically backward people.
- Providing active aging support to elderly people.
- Improving quality of life of senior citizens by providing amenities to them.

4. Rural Sports

- Providing sports facilities in rural villages.